

AP01 (ef)

Appointment of Director



Company Name: AIA HOLDINGS LIMITED

Company Number: 03435686

Received for filing in Electronic Format on the: 04/04/2013

New <u>Appointment</u> Details

Date of Appointment: 06/02/2013

Name: MR DANIEL PRIN

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 11/12/1961
Nationality: FRENCH

Occupation: MANAGING DIRECTOR EUROPE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.