

AP01 (ef)

Appointment of Director



Company Name:

Topbonus Ltd

Company Number: 08273499

Received for filing in Electronic Format on the: 19/01/2015

New <u>Appointment</u> Details

Date of Appointment:

14/01/2015

Name:

VYDYANATHAN VENKATESWARAN

Consented to Act:

YES

Service Address:

ETIHAD AIRWAYS HQ NEW AIRPORT ROAD

KHALIFA CITY A

ABU DHABI

UNITED ARAB EMIRATES

35566

Country/State Usually Resident:

UNITED ARAB EMIRATES

Date of Birth:

11/12/1976

Nationality:

INDIAN

Occupation:

VICE PRESIDENT FINANCIAL PLANNING & CONTROL

Authorisation

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.