

AP01 (ef)

Appointment of Director



Company Name:

AI FINANCE LTD

Company Number: 09039449

Received for filing in Electronic Format on the: 01/07/2016

New <u>Appointment</u> Details

Date of Appointment:

25/01/2016

Name:

MR. ANDREJS BILLE

The company confirms that the person named has consented to act as a director.

Service Address:

37-17 EZERA STREET

RIGA LATVIA LV1005

Country/State Usually Resident:

LATVIA

Date of Birth:

**/01/1977

Nationality:

LATVIAN

Occupation:

BUSINESSMAN

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.