



Appointment of Director



X55BZ14H

Company Name: **AES (NI) Limited**

Company Number: **NI026332**

Received for filing in Electronic Format on the: **20/04/2016**

New Appointment Details

Date of Appointment: **18/04/2016**

Name: **MARK EUGENE GREEN**

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

Service Address: **VINOLY 4TH FLOOR CLAUDE DEBUSSYLAAN
1082 MD AMSTERDAM
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/08/1967**

Nationality: **AMERICAN**

Occupation: **EUROPE SBU PRESIDENT**

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.