



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2GN8UAG

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

Company Number: **NI026332**

Received for filing in Electronic Format on the: **10/09/2013**

New Appointment Details

Date of Appointment: **02/09/2013**

Name: **MARK EUGENE GREEN**

Consented to Act: **YES**

Service Address: **EDIN SUNER PLAZA MERMERLER SITESI MEYDAN SOK. NO 14 3/B
AKATLAR
ISTANBUL 34335
TURKEY**

Country/State Usually Resident: **TURKEY**

Date of Birth: **13/08/1967**

Nationality: **AMERICAN**

Occupation: **COO**

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.