

AP01 (ef)

Appointment of Director



AVIATION INVESTMENT FUND COMPANY LIMITED Company Name:

Company Number: 06808528

Received for filing in Electronic Format on the: 22/07/2014

New <u>Appointment</u> Details

Date of Appointment: 04/04/2014

Name: MR STEPHEN RAMSAY RAINSFORD HANNAY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: 26/06/1972 Nationality: **BRITISH**

Occupation: CIVIL ENGINEER

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.