

AP01 (ef)

Appointment of Director



X28W3IDC

Company Name:

INVEST INFO ONE LTD.

Company Number: 08501291

Received for filing in Electronic Format on the: 22/05/2013

New <u>Appointment</u> Details

Date of Appointment: 22/05/2013

Name: MR. ALEXANDER KIMOVICH ALTMAN

Consented to Act: YES

Service Address: 11 KINGDOM RIDGE

BEDFORD

USA NY10506

Country/State Usually Resident: USA

Date of Birth:

19/11/1956

Nationality:

USA

Occupation:

COMPANY DIRECTOR

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.



TM01 (ef)

Termination of Appointment of Director or Corporate Director



X28W3H7M

Company Name: INVEST INFO ONE LTD.

Company Number: 08501291

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<u>Resignation</u> Details

Date of resignation: 22/05/2013

Name: MR. IAN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver, Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.