



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1I3T4H5

Company Name: **HIFX PLC**

Company Number: **03517451**

Received for filing in Electronic Format on the: **24/09/2012**

New Appointment Details

Date of Appointment: **30/07/2012**

Name: **MR BRETT FINNIGAN**

Consented to Act: **YES**

Service Address: **66 WYNDHAM STREET
AUCKLAND
NEW ZEALAND
1141**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **13/10/1959**

Nationality: **NEW ZEALANDER**

Occupation: **COMPANY DIRECTOR**

Former Names:

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.