



## Appointment of Director

Company Name: **Albion Healthcare (Oxford) Holdings Limited**

Company Number: **04252527**



Received for filing in Electronic Format on the: **14/06/2022**

XB64TTHF

### New Appointment Details

Date of Appointment: **01/06/2022**

Name: **MR ANDREW JOHN MCERLANE**

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

Service Address: **INFRARED CAPITAL PARTNERS LIMITED LEVEL 7, ONE  
BARTHOLOMEW CLOSE  
BARTS SQUARE  
LONDON  
UNITED KINGDOM  
EC1A 7BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1988**

Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

## **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**