



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2H80WHS

Company Name: **Infracare Oxford Limited**

Company Number: **04951877**

Received for filing in Electronic Format on the: **19/09/2013**

New Appointment Details

Date of Appointment: **01/08/2013**

Name: **ALLAN CAMERON COOK**

Consented to Act: **YES**

Service Address: **C/O AMBER INFRASTRUCTURE LIMITED TWO LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9RA**

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

Date of Birth: **14/05/1972**

Nationality: **BRITISH**

Occupation: **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.