

AP01 (ef)

Appointment of Director



Company Name:

INFINIS INVESTMENTS 2 LIMITED

Company Number: 05056435

Received for filing in Electronic Format on the: 11/08/2010

New <u>Appointment</u> Details

Date of Appointment:

02/08/2010

Name:

ANDREW PETER CHADD

Consented to Act:

YES

Service Address:

2 MORE LONDON RIVERSIDE

LONDON

UNITED KINGDOM

SE1 2AP

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

08/05/1964

Nationality:

BRITISH

Occupation:

ACCOUNTANT / PRIVATE EQUITY PROFESSIONAL

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.