



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X14ND4PU

Company Name: **Infinis Finance PLC**

Company Number: **05256841**

Received for filing in Electronic Format on the: **14/03/2012**

New Appointment Details

Date of Appointment: **12/03/2012**

Name: **GORDON ALEXANDER BOYD**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1960**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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.