

AP01 (ef)

Appointment of Director



Company Name:

DUDLEY INFRACARE DEVELOPMENTS HOLDINGS LIMITED

Company Number: 05450730

Received for filing in Electronic Format on the: 04/02/2014

New <u>Appointment</u> Details

Date of Appointment: 24/01/2014

Name: PAUL SIMON ANDREWS

Consented to Act: YES

Service Address: C/O AMBER INFRASTRUCTURE

2 LONDON BRIDGE

LONDON ENGLAND SE1 9RA

Country/State Usually Resident: **ENGLAND**

Date of Birth: 08/01/1970

Nationality: **BRITISH**

Occupation: INVESTMENT 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.