



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

05719062

Company Name in full

Infinis Operations 2 Limited

Date of
appointment

Day Month Year
2 7 0 9 2 0 0 6

† Date of
Birth

Day Month Year

Appointment form Appointment as director

☐

as secretary

☒

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

Taylor Wessing Secretaries Limited

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

Carmelite
50 Victoria Embankment, Blackfriars

☐

Post town

London

Postcode

EC4Y 0DX

County / Region

Country

England

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

I consent to act as ** ~~XXXXXX~~ secretary of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

 For and on behalf of ~~Director~~
Wessing Secretaries Limited 10/10/06

A director, secretary etc must sign the form below.

Signed



Date

4/10/06

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Slaughter and May [REF: JCXT/MNT/KLQS]
One Bunhill Row
London
EX1Y 8YY Tel 0207 600 1200
DX number 11 DX exchange Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

