



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XW8RGMGA

Company Name: **INFINIS OPERATIONS 1**

Company Number: **05721180**

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

New Appointment 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**

Former Names:

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.