

AP01 (ef)

Appointment of Director



XNBS108K

Company Name: INFINIS ENERGY HOLDINGS LIMITED

Company Number: 06595315

Received for filing in Electronic Format on the: 14/10/2010

New <u>Appointment</u> Details

Date of Appointment: 04/10/2010

Name: MR PAUL JONATHAN GREGSON

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/05/1964

Nationality: BRITISH

Occupation: HUMAN RESOURCES 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.