

AP01 (ef)

Appointment of Director



Company Name: Ely Infrastructure 6 Limited

Company Number: 07985533

Received for filing in Electronic Format on the: 13/04/2012

New <u>Appointment</u> Details

Date of Appointment: 05/04/2012

Name: RUSSELL HEALEY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/11/1970
Nationality: BRITISH

Occupation: INVESTMENT MANAGER

Authorisation

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.