



Appointment of Director

Company Name: **InfraRed Infrastructure III Investments Limited**

Company Number: **10062197**



Received for filing in Electronic Format on the: **15/04/2021**

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New Appointment Details

Date of Appointment: **09/04/2021**

Name: **TIMOTHY PATRICK FENNELLY**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1985**

Nationality: **AUSTRALIAN**

Occupation: **PORTFOLIO 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