



Appointment of Director

Company Name:INFINITY WORKS HOLDINGS LIMITEDCompany Number:11878911

Received for filing in Electronic Format on the: 23/02/2021

New Appointment Details

Date of Appointment: 15/02/2021

Name: DEREK BOYD SIMPSON

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

Service Address:30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BDCountry/State Usually
Resident:ENGLANDDate of Birth:**/12/1961Nationality:BRITISH

Occupation: SOLICITOR



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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