

288a (ef)

Appointment of a Director or Secretary



Company Name: **FX INFINITY INVESTMENTS LIMITED**

Company Number: SC351716

Received for filing in Electronic Format on the: 09/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/12/2008

Name: MR AARON JAMES RUNDLE

Consented to Act: YES

Usual Residential Address: 73 JAMES STREET

PITTENWEEM

FIFE

UNITED KINGDOM

KY10 20N

Date of Birth: 02/05/1975 Nationality: BRITISH

Occupation: SALES MANAGER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 09/12/2008 Authenticated: Yes (SC)