

AP01 (ef)

Appointment of Director



Company Name: **INRIX HOLDINGS LIMITED**

Company Number: 03461748

Received for filing in Electronic Format on the: 21/02/2012

New <u>Appointment</u> Details

Date of Appointment: 08/12/2011

Name: MR JEFF BERNARD DECILLIA

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: 23/09/1959

Nationality: **AMERICAN**

Occupation: CFO - INRIX INC

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.