

AP01 (ef)

Appointment of Director



Company Name:

INRIX HOLDINGS LIMITED

Company Number: 03461748

Received for filing in Electronic Format on the: 08/03/2013

New <u>Appointment</u> Details

Date of Appointment: 05/02/2013

Name: MR SAUL GATES

Consented to Act: YES

Service Address: 10210 NE POINTS DRIVE

KIRKLAND

USA

Country/State Usually Resident:

Date of Birth:

07/03/1968

Nationality:

AMERICAN

Occupation:

CHIEF FINANCIAL OFFICER

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.