



**Companies House**  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XD8SADDA

*Company Name:* **INFINIS HOLDINGS**

*Company Number:* **04733479**

*Received for filing in Electronic Format on the:* **18/09/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **17/09/2009**

*Name:* **MR ROBERT NICOLAS BARR**

*Consented to Act:* **YES**

*Usual Residential Address:* **FIRST FLOOR 500 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
UNITED KINGDOM  
NN4 7YJ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **06/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **CFO**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/09/2009**

*Authenticated:* **Yes (E/W)**