



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XWBE5L3B

*Company Name:* **INFINERA LIMITED**

*Company Number:* **05242459**

*Received for filing in Electronic Format on the:* **23/06/2010**

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*New Appointment Details*

*Date of Appointment:* **01/01/2010**

*Name:* **MS ITA MARIE BRENNAN**

*Consented to Act:* **YES**

*Service Address:* **900 HIGH SCHOOL WAY  
APT 2306  
MOUNTAIN VIEW  
CA  
USA  
94041**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **08/01/1967**

*Nationality:* **USA**

*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.