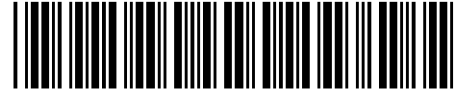




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2HNSCZ

Company Name: **INFRASTRATA PLC**

Company Number: **06409712**

Received for filing in Electronic Format on the: **25/09/2013**

New Appointment Details

Date of Appointment: **24/09/2013**

Name: **MR STEWART MCGARRITY**

Consented to Act: **YES**

Service Address: **22 KINGSBURGH ROAD
EDINBURGH
SCOTLAND
EH12 6DZ**

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

Date of Birth: **21/06/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Former Names:

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.