



Appointment of Director

Company Name: **John Laing Investments Limited**

Company Number: **00780225**



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New Appointment Details

Date of Appointment: **22/04/2022**

Name: **MR PETER BARTHOLOMEW O'FLAHERTY**

The company confirms that the person named has consented to act as a director.

Service Address: **3RD FLOOR SOUTH BUILDING 200 ALDERSGATE
STREET
LONDON
UNITED KINGDOM
EC1A 4HD**

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

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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