

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: SKANSKA UK PLC

Company Number: 00784752

Received for filing in Electronic Format on the: 24/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 22/10/2008

Name: ROGER FRANCIS BAYLISS

Consented to Act: YES

Usual Residential Address: CRESSWELL HOUSE LANKESTER SQUARE

OXTED SURREY RH8 0LJ

Date of Birth: 11/03/1957 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

## Authorisation

Authoriser Designation: secretary Date Authorised: 24/11/2008 Authenticated: Yes (E/W)