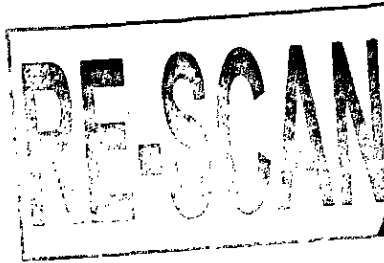




Companies House



AP01 (ef)

Appointment of Director

Company Name: **Balfour Beatty Const Limited**

Company Number: **00838054**



Received for filing in Electronic Format on the: **28/02/2019**

X808E1KY

New Appointment Details

Date of Appointment: **04/02/2019**

Name: **JONATHAN LAGAN**

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

Service Address:

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

Date of Birth: ****/09/1975**

Nationality: **BRITISH**

Occupation: **GROUP GENERAL COUNSEL, HEAD OF LEGAL AND COMPANY S**

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



Companies House

COMPANY NAME: BALFOUR BEATTY CONST
LIMITED
COMPANY NUMBER: 00838054

The director's address on the AP01 was removed from the public register on 08/05/2019 as it was factually inaccurate or derived from something factually inaccurate