



Appointment of Corporate Secretary

Company Name: **BALFOUR BEATTY INTERNATIONAL LIMITED**

Company Number: **00920030**



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New Appointment Details

Date of Appointment: **01/10/2015**

Name: **BNOMS LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address: **130 WILTON ROAD WILTON ROAD
LONDON
ENGLAND
SW1V 1LQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **624621**

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