



Appointment of Director

Company Name: **JOHN LAING LIMITED**

Company Number: **01345670**



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XAWFIWUJ

New Appointment Details

Date of Appointment: **14/01/2022**

Name: **MR WARREN LEE**

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

Service Address: **1 KINGSWAY
LONDON
ENGLAND
ENGLAND
WC2B 6AN**

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

Date of Birth: ****/10/1980**

Nationality: **BRITISH**

Occupation: **CHIEF STRATEGY OFFICER**

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