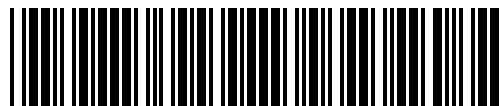




Appointment of Director

Company Name: **Amey Construction Limited**

Company Number: **02379472**



Received for filing in Electronic Format on the: **29/02/2024**

XCXXCA15

New Appointment Details

Date of Appointment: **26/02/2024**

Name: **MR CRAIG MATTHEW MCGILVRAY**

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

Service Address: **AMEY CHANCERY EXCHANGE
10 FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1AB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Occupation: **MANAGING 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