

Appointment of Director

Company Name: THE SHAW GROUP UK 1997 PENSION SCHEME LIMITED

Company Number: 02486942

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New Appointment Details

Date of Appointment: 08/10/2018

Name: MR TAREQ KAWASH

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

Service address recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1968

Nationality: AMERICAN

Occupation: SENIOR VICE PRESIDENT

Authorisation

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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