



Companies House

AP01 (ef)

Appointment of Director



X6YO60QI

Company Name: **UK HIGHWAYS M40 (HOLDINGS) LIMITED**

Company Number: **02939644**

Received for filing in Electronic Format on the: **29/01/2018**

New Appointment Details

Date of Appointment: **24/01/2018**

Name: **MR ALAN EDWARD BIRCH**

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

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
ENGLAND AND WALES
UNITED KINGDOM
BS1 4DJ**

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

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Occupation: **COMPANY 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.