

AP01 (ef)

Appointment of Director



X60A1HTI

Company Name: Lendlease Construction (Lelliott) Limited

Company Number: 02989801

Received for filing in Electronic Format on the: 14/02/2017

New <u>Appointment</u> Details

Date of Appointment: 13/02/2017

Name: JOHN DAVID CLARK

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: **/12/1970

Nationality: BRITISH

Occupation: EGMF FINANCE, CONSTRUCTION

Authorisation

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.