



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2K3O9V5

Company Name: **UK HIGHWAYS MANAGEMENT SERVICES LIMITED**

Company Number: **03310620**

Received for filing in Electronic Format on the: **30/10/2013**

New Appointment Details

Date of Appointment: **26/09/2013**

Name: **CARL HARVEY DIX**

Consented to Act: **YES**

Service Address: **1 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6AN**

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

Date of Birth: **31/01/1966**

Nationality: **BRITISH**

Occupation: **OPERATIONS 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.