

Appointment of Director

Company Name: UK HIGHWAYS MANAGEMENT SERVICES LIMITED

Company Number: 03310620

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X81PC196

New Appointment Details

Date of Appointment: 28/02/2019

Name: MR DONALD A BOURGEOIS

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

Service Address: 8 WHITE OAK SQUARE

LONDON ROAD

SWANLEY

KENT, ENGLAND UNITED KINGDOM

BR8 7AG

Country/State Usually

Resident:

CANADA

Date of Birth: **/08/1963

Nationality: CANADIAN

Occupation: 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