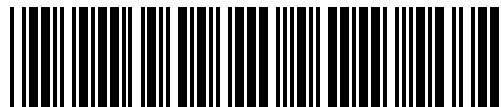




Appointment of Director

Company Name: **UK HIGHWAYS A55 (HOLDINGS) LIMITED**

Company Number: **03600969**



Received for filing in Electronic Format on the: **10/05/2021**

XA47U0CS

New Appointment Details

Date of Appointment: **21/04/2021**

Name: **NATASHA ROUSE**

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

Service Address: **EQUITIX 3RD FLOOR
200 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4HD**

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

Date of Birth: ****/03/1973**

Nationality: **BRITISH**

Occupation: **ASSET MANAGEMENT**

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