



Appointment of Director

Company Name: **Laing O'Rourke Holdings Limited**

Company Number: **04222533**



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New Appointment Details

Date of Appointment: **18/12/2020**

Name: **ROWAN CLARE BAKER**

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

Service Address: **BRIDGE PLACE ANCHOR BOULEVARD
ADMIRALS PARK, CROSSWAYS
DARTFORD
KENT
UNITED KINGDOM
DA2 6SN**

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

Date of Birth: ****/11/1973**

Nationality: **BRITISH**

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