



## Appointment of Director

Company Name: **JOHN LAING PROJECTS & DEVELOPMENTS (HOLDINGS) LIMITED**

Company Number: **04252518**



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### New Appointment Details

Date of Appointment: **15/04/2022**

Name: **MR WARREN LEE**

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

Service Address: **1 KINGSWAY  
LONDON  
ENGLAND  
ENGLAND  
WC2B 6AN**

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

Date of Birth: **\*\*/10/1980**

Nationality: **BRITISH**

Occupation: **CHIEF STRATEGY OFFICER**

## **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**