



Appointment of Secretary

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

Company Number: **04309441**



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New Appointment Details

Date of Appointment: **29/06/2016**

Name: **ROBERT EDWARD TURNER**

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

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

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