



Appointment of Director

Company Name: **John Laing Capital Management Limited**

Company Number: **05132286**



Received for filing in Electronic Format on the: **29/10/2019**

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New Appointment Details

Date of Appointment: **29/10/2019**

Name: **LUCIANA GERMINARIO**

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: ****/03/1974**

Nationality: **ITALIAN**

Occupation: **FINANCE 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