

AP01 (ef)

Appointment of Director



LEND LEASE INFRASTRUCTURE HOLDINGS (EMEA) LIMITED Company Name:

Company Number: 05804271

Received for filing in Electronic Format on the: 08/11/2011

New <u>Appointment</u> Details

Date of Appointment: 08/11/2011

Name: NICOLA MARY DAVY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 25/11/1980

Nationality: **AUSTRALIAN**

Occupation: FINANCIAL CONTROLLER

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.