



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XBXYZ89

Company Name: **LEND LEASE INFRASTRUCTURE HOLDINGS (EMEA) LIMITED**

Company Number: **05804271**

Received for filing in Electronic Format on the: **14/11/2011**

New Appointment Details

Date of Appointment: **08/11/2011**

Name: **NEIL CHRISTOPHER MARTIN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Former Names:

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.