



Appointment of Corporate Secretary

Company Name: **Lend Lease Infrastructure Holdings (EMEA) Limited**

Company Number: **05804271**



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New Appointment Details

Date of Appointment: **01/09/2013**

Name: **CAPITA COMPANY SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **40 DUKES PLACE
LONDON
UNITED KINGDOM
EC3A 7NH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05306796**

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