



Companies House

**AP01** (ef)

**Appointment of Director**



X60A1G3M

*Company Name:* **Lendlease Infrastructure Holdings (Europe) Limited**

*Company Number:* **05804271**

*Received for filing in Electronic Format on the:* **14/02/2017**

---

*New Appointment Details*

*Date of Appointment:* **10/02/2017**

*Name:* **THOMAS LACHLAN MACKELLAR**

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

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1982**

*Nationality:* **AUSTRALIAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## *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.