



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X00SSSR

Company Name: **INFRASTRUCTURE INVESTMENTS (ROADS) LIMITED**

Company Number: **06020817**

Received for filing in Electronic Format on the: **23/12/2011**

New Appointment Details

Date of Appointment: **19/12/2011**

Name: **MR KEITH WILLIAM PICKARD**

Consented to Act: **YES**

Service Address: **12 CHARLES II STREET
LONDON
ENGLAND
SW1Y 4QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1968**

Nationality: **BRITISH**

Occupation: **PORTFOLIO DIRECTOR**

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.