

Appointment of Director

Company Name: Laing O'Rourke Manufacturing Holdings Limited

Company Number: 06725938

Received for filing in Electronic Format on the: 20/12/2019

K8KPKSLM

New Appointment Details

Date of Appointment: 20/12/2019

Name: JAMES FAIRWEATHER EDMONDSON

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

Service Address: LEVEL 4, INTERNATIONAL FINANCE CENTER 1

ST HELIER JERSEY JERSEY JE2 3BX

Country/State Usually

Resident:

JERSEY

Date of Birth: **/03/1948

Nationality: BRITISH

Occupation: SOLICITOR

Authorisation

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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