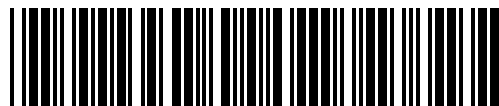




## Appointment of Director

Company Name: **JOHN LAING INVESTMENTS OVERSEAS HOLDINGS LIMITED**

Company Number: **07514287**



Received for filing in Electronic Format on the: **22/03/2023**

XBZVDM7

### New Appointment Details

Date of Appointment: **20/03/2023**

Name: **MR JAMES HAYDN ABBOTT**

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

Service Address: **1 KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1979**

Nationality: **BRITISH**

Occupation: **LAWYER**

## **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**