



Appointment of Secretary

Company Name: **John Laing Investments Holding Limited**

Company Number: **07515823**



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New Appointment Details

Date of Appointment: **01/02/2022**

Name: **MS VICTORIA BURNETT**

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

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

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