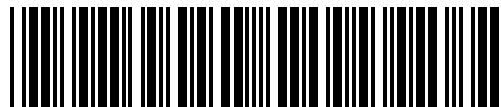




Appointment of Director

Company Name: **KEOLIS AMEY DOCKLANDS LIMITED**

Company Number: **09113304**



Received for filing in Electronic Format on the: **21/05/2021**

XA4Z0Y1F

New Appointment Details

Date of Appointment: **20/05/2021**

Name: **SIR DEREK WILLIAM JONES**

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: **WALES**

Date of Birth: ****/12/1952**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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