



## Appointment of Corporate Secretary

Company Name: **FERROVIAL SERVICES UK LTD.**

Company Number: **09885003**



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### **New Appointment Details**

Date of Appointment: **22/12/2022**

Name: **ALBANY SECRETARIAT LIMITED**

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

Registered or Principal  
Office Address: **3RD FLOOR 3-5 CHARLOTTE STREET  
MANCHESTER  
ENGLAND  
M1 4HB**

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### **UK Limited Company**

Registration Number: **14325732**

## **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**