

Appointment of Director

Company Name: ECUADOR TOLL ROAD MANAGEMENT LIMITED

Company Number: 11863105

Received for filing in Electronic Format on the: 26/04/2019

New Appointment Details

Date of Appointment: 25/04/2019

Name: MR JUAN ALBERTO LEAUTAUD SUNDERLAND

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

Service Address: 12 THROGMORTON AVENUE

LONDON

UNITED KINGDOM

EC2N 2DL

Country/State Usually

Resident:

MEXICO

Date of Birth: **/01/1971

Nationality: MEXICAN

Occupation: MANAGING DIRECTOR

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