



Appointment of Director

Company Name: **AMEY ROADS NI HOLDINGS LIMITED**

Company Number: **NI063344**



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New Appointment Details

Date of Appointment: **24/11/2021**

Name: **JACK WOODRUFF**

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

Service Address: **C/O DIF UK
4 IDOL LANE
LONDON
ENGLAND
EC3R 5DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1993**

Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

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