



Appointment of Director

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

Company Number: **NI063344**



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XCHCG9AA

New Appointment Details

Date of Appointment: **28/11/2023**

Name: **MR RODNEY DEREK FILSHIE**

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

Service Address: **3RD FLOOR, 10 FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Occupation: **GROUP COMMERCIAL & WORK WINNING DIRECTOR**

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