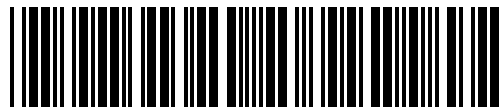




## Appointment of Director

Company Name: **Balfour Beatty Construction Limited**

Company Number: **SC106247**



Received for filing in Electronic Format on the: **07/04/2021**

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### New Appointment Details

Date of Appointment: **17/03/2021**

Name: **MICHAEL KANE DALLAS**

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

Service Address: **5 CHURCHILL PLACE  
CANARY WHARF  
LONDON  
ENGLAND  
ENGLAND  
E14 5HU**

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

Date of Birth: **\*\*/02/1981**

Nationality: **NEW ZEALANDER**

Occupation: **LAWYER**

## **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**