



*Companies House*  
— for the record —

**AP02** (ef)

**Appointment of  
Corporate Director**



XUL3TLJC

*Company Name:* **BALFOUR BEATTY REGIONAL CIVIL ENGINEERING LIMITED**

*Company Number:* **SC381680**

*Received for filing in Electronic Format on the:* **09/07/2010**

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*New Appointment Details*

*Date of Appointment:* **09/07/2010**

*Name:* **CFS SECRETARIES LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **DEPT 2 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN6 8DA**

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*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **04542138**

## *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.