



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

**Company Name** SKANSKA INFRASTRUCTURE INVESTMENT UK LIMITED

**Company Number** 04624530



XS349070

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***New Appointment Details***

**Position** DIRECTOR **Date of Appointment** 02/02/2007

**Name** HILARY MARGARET WILSON

**Consented to Act** Yes

**Usual Residential Address** MAPLE CROSS HOUSE  
DENHAM WAY  
MAPLE CROSS  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 9SW

**Date of Birth** 03/02/1952 **Nationality** BRITISH

**Occupation** LAWYER

**Other Directorships** 03673380 SOLSCAN LIMITED  
03570702 THE ROYAL AUTOMOBILE CLUB LIMITED

***Authorisation***

**Authoriser Designation** SECRETARY **Date Authorised** 27/03/2007 **Authenticated** Yes (E/W)