



Companies House

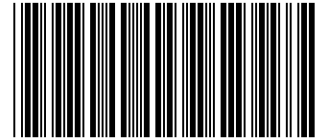
— for the record —

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Appointment of a Director or Secretary

Company Name: **SKANSKA INFRASTRUCTURE INVESTMENT UK LIMITED**

Company Number: **04624530**



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Received for filing in Electronic Format on the: **08/11/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/11/2006**

Name: **MR STEPHEN JOSEPH COOPER**

Consented to Act: **Yes**

Usual Residential Address **3 THE UPLANDS
GERRARDS CROSS
BUCKS
ENGLAND SL9 7JQ**

Date of Birth: **03/05/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Other Directorships: **5681721 BRISTOL LEP LIMITED
SC297620 MIDLOTHIAN SCHOOLS (DEBT CO) LIMITED
SC296377 MIDLOTHIAN SCHOOLS (HOLDINGS) LIMITED
SC296378 MIDLOTHIAN SCHOOLS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/11/2006** *Authenticated:* **Yes (E/W)**