



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XKRDXP4

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

Company Number: **04624530**

Received for filing in Electronic Format on the: **03/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **28/01/2008**

Name: **PAUL ALAN BANNISTER**

Consented to Act: **YES**

Usual Residential Address: **11 SORREL CLOSE
WOKINGHAM
BERKS.
UNITED KINGDOM
RG40 5YA**

Date of Birth: **21/07/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

03201364 AUTOLINK CONCESSIONAIRES (M6) PLC

03319443 AUTOLINK HOLDINGS (M6) LIMITED

05610559 NEWHOSPITALS (ST HELENS AND KNOWSLEY) FINANCE PLC

05603625 NEWHOSPITALS (ST HELENS AND KNOWSLEY) HOLDINGS LIMITED

05603623 NEWHOSPITALS (ST HELENS AND KNOWSLEY) LIMITED

05603658 NEWHOSPITALS (ST HELENS AND KNOWSLEY) NOMINEE LIMITED

66084827 PARADIGM (SHEFFIELD BSF) HOLDINGS LIMITED

06084831 PARADIGM (SHEFFIELD BSF) LIMITED

03726269 SCOTIA WATER DALMUIR (HOLDINGS) LIMITED

03726270 SCOTIA WATER DALMUIR LIMITED

06084791 SHEFFIELD LEP LIMITED

05023452 UNITED HEALTHCARE (BROMLEY) GROUP LIMITED

03533274 UNITED HEALTHCARE (BROMLEY) HOLDINGS LIMITED

03591248 UNITED HEALTHCARE (BROMLEY) LIMITED

05057240 UNITED HEALTHCARE (BROMLEY) SERVICES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2008**

Authenticated: **Yes (E/W)**