



Appointment of Secretary

Company Name: **Balfour Beatty plc**

Company Number: **00395826**



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New Appointment Details

Date of Appointment: **16/09/2020**

Name: **MS TRACEY ALISON WOOD**

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

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

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