

Change of Particulars for Secretary

Company Name: **Balfour Beatty plc**

Company Number: 00395826

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Details Prior to Change

Original name: **JONATHAN LAGAN**

New Details

Date of Change: 04/02/2019

New Service Address: THE CURVE BUILDING AXIS BUSINESS PARK HURRICANE WAY

> LANGLEY BERKSHIRE **UNITED KINGDOM SL3 8AG**

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