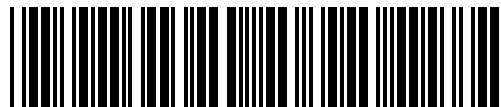




Appointment of Director

Company Name: **Balfour Beatty Construction (SW) Limited**

Company Number: **00896821**



Received for filing in Electronic Format on the: **07/04/2021**

XA1WFXUO

New Appointment Details

Date of Appointment: **17/03/2021**

Name: **MICHAEL KANE DALLAS**

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

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1981**

Nationality: **NEW ZEALANDER**

Occupation: **LAWYER**

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