

AP01 (ef)

Appointment of Director



Company Name: **Kier Southern Limited**

Company Number: 01611137

Received for filing in Electronic Format on the: 15/03/2017

New <u>Appointment</u> Details

Date of Appointment: 30/06/2016

Name: MRS BETHAN MELGES

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

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/05/1975 Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

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.