



## Appointment of Director

Company Name: **AMEY PLC**

Company Number: **02379479**



Received for filing in Electronic Format on the: **18/01/2021**

**X9WFZKCG**

### **New Appointment Details**

Date of Appointment: **09/12/2020**

Name: **MR GONZALO NIETO MIER**

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

Service Address: **FERROVIAL SERVICIOS C/QUINTANAVIDES 21 - EDIFICIO  
5  
28050  
MADRID  
SPAIN**

Country/State Usually  
Resident: **SPAIN**

Date of Birth: **\*\*/02/1974**

Nationality: **SPANISH**

Occupation: **TRANSFORMATION DIRECTOR**

## **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**