



Appointment of Director

Company Name: **Amey plc**

Company Number: **02379479**



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XAIQP51L

New Appointment Details

Date of Appointment: **24/11/2021**

Name: **MS ELENA FERNANDEZ RODRIGUEZ**

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: ****/03/1966**

Nationality: **SPANISH**

Occupation: **HEAD OF LEGAL**

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