

AP01 (ef)

Appointment of Director



Company Name: SEVERN RIVER CROSSING PLC

Company Number: 02379695

Received for filing in Electronic Format on the: 12/08/2014

New <u>Appointment</u> Details

Date of Appointment: 20/06/2014

Name: MR DAVID JON RUSHTON

Consented to Act: YES

Service Address: JOHN LAING INVESTMENTS LIMITED 1 KINGSWAY

LONDON

UNITED KINGDOM

WC2B 6AN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/11/1964 Nationality: **BRITISH**

Occupation: INVESTMENT 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.