



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XBXJ05LE

*Company Name:* **KIER FACILITIES SERVICES LIMITED**

*Company Number:* **02624887**

*Received for filing in Electronic Format on the:* **12/12/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/11/2008**

*Name:* **MR JOHN ROBERT DUXFIELD**

*Consented to Act:* **YES**

*Usual Residential Address:* **GEMINI LANHAM LANE  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO22 5JS**

*Date of Birth:* **23/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **PROJECTS DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/12/2008**

*Authenticated:* **Yes (E/W)**