



Appointment of Director

Company Name: **UK HIGHWAYS M40 (HOLDINGS) LIMITED**

Company Number: **02939644**



Received for filing in Electronic Format on the: **15/12/2022**

XBIVS000

New Appointment Details

Date of Appointment: **05/12/2022**

Name: **LOUIS JAVIER FALERO**

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

Service Address: **4TH FLOOR 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1977**

Nationality: **BRITISH**

Occupation: **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