



Appointment of Director

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

Company Number: **02939644**



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XC3DUCTL

New Appointment Details

Date of Appointment: **11/05/2023**

Name: **MR BRIAN LOVE**

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

Service Address: **CALEDONIAN EXCHANGE, 19A CANNING STREET
EDINBURGH
UNITED KINGDOM
EH3 8EG**

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

Date of Birth: ****/05/1979**

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