

Appointment of Director

Company Name: CITY GREENWICH LEWISHAM RAIL LINK PLC

Company Number: 03169276

Received for filing on the: 03/07/2018

New Appointment Details

Date of Appointment: 12/06/2018

Name: JOHANNES PETRUS HEEMELAAR

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

Service Address: WTC SCHIPHOL JOHN LAING D6 SCHIPHOL BOULEVARD

253

SCHIPHOL

NOORD-HOLLAND NETHERLANDS

1118BH

Country/State Usually

Resident:

NETHERLANDS

Date of Birth: **/10/1956

Nationality: **DUTCH**

Occupation: ASSET DIRECTOR

Authorisation

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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