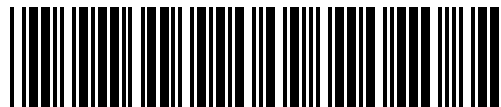




Appointment of Director

Company Name: **Halcrow Group Limited**

Company Number: **03415971**



Received for filing in Electronic Format on the: **13/08/2021**

XAAS9723

New Appointment Details

Date of Appointment: **11/08/2021**

Name: **MRS SALLY MILES**

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

Service Address: **COTTONS CENTRE COTTONS LANE
LONDON
UNITED KINGDOM
SE1 2QG**

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

Date of Birth: ****/09/1979**

Nationality: **BRITISH**

Occupation: **FINANCE 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