



**Appointment of Director**



X55UGCCY

*Company Name:* **Laing O'Rourke Infrastructure Limited**

*Company Number:* **04309441**

*Received for filing in Electronic Format on the:* **28/04/2016**

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*New Appointment Details*

*Date of Appointment:* **18/04/2016**

*Name:* **JONATHAN DAVID WILKINSON**

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

*Service Address:* **BRIDGE PLACE ANCHOR BOULEVARD  
ADMIRALS PARK, CROSSWAYS  
DARTFORD  
KENT  
UNITED KINGDOM  
DA2 6SN**

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

*Date of Birth:* **\*\*/12/1968**

*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.