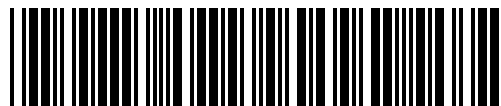




## Appointment of Director

Company Name: **Bouygues Construction Investments (Uk) Limited**

Company Number: **05602845**



Received for filing in Electronic Format on the: **08/10/2023**

XCDOL9ZS

### New Appointment Details

Date of Appointment: **02/10/2023**

Name: **MR THIBAUT ROUX**

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

Service Address: **BECKET HOUSE 1 LAMBETH PALACE ROAD  
LONDON  
ENGLAND  
ENGLAND  
SE1 7EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1974**

Nationality: **FRENCH**

Occupation: **CHIEF FINANCIAL OFFICER**

## **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**