



## Appointment of Director

Company Name: **Amey Infrastructure Management (2) Limited**

Company Number: **11488363**



Received for filing in Electronic Format on the: **21/04/2020**

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### **New Appointment Details**

Date of Appointment: **16/04/2020**

Name: **MRS KATHERINE ANNE LOUISE PEARMAN**

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

Service Address: **AMEY CHANCERY EXCHANGE  
10 FURNIVAL STREET  
LONDON  
UNITED KINGDOM  
EC4A 1AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

## **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**