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Appointment of a Director or Secretary

Company Name: URS CORPORATION LIMITED

Company Number: SC118271

Received for filing in Electronic Format on the: 19/02/2002



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **01/11/2001**

Name: MR IAN CHARLES LOVEDAY

Consented to Act: Yes

Usual Residential Address 25 ORMOND AVENUE

HAMPTON MIDDLESEX

ENGLAND TW12 2RY

Date of Birth: 03/10/1957

Occupation: GEOLOGIST

Nationality: BRITISH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/02/2002 Authenticated: Yes (SC)