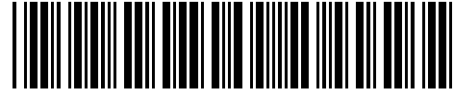




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XG45YTN0

Company Name: **HIGHWAY (BURNLEY) LIMITED**

Company Number: **02693859**

Received for filing in Electronic Format on the: **27/04/2011**

New Appointment Details

Date of Appointment: **14/04/2011**

Name: **MR JASON DAVID LOCK**

Consented to Act: **YES**

Service Address: **PRIORY HOUSE RANDALLS WAY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7TP**

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

Date of Birth: **01/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

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.