



Companies House

# AP03<sup>(ef)</sup>

## Appointment of Secretary

Company Name: **Balfour Beatty plc**

Company Number: **00395826**



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### New Appointment Details

Date of Appointment: **04/02/2019**

Name: **JONATHAN LAGAN**

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

Service Address:

**RE-SCAN**

## 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**



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**COMPANY NAME:** Balfour Beatty Plc

**COMPANY NUMBER:** 395826

**The service address on the AP03 was removed from the public register on 13/05/2019 as the information was factually inaccurate or was derived from something factually inaccurate.**