



Appointment of Director



X6A25J5K

Company Name: **Balfour Beatty plc**

Company Number: **00395826**

Received for filing in Electronic Format on the: **05/07/2017**

New Appointment Details

Date of Appointment: **01/07/2017**

Name: **MICHAEL ANTHONY LUCKI**

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

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1956**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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.