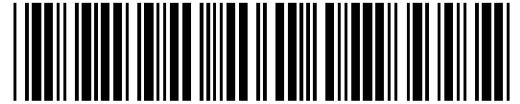




Appointment of Secretary

Company Name: **Balfour Beatty plc**

Company Number: **00395826**



Received for filing in Electronic Format on the: **11/10/2019**

X8FTZVM8

New Appointment Details

Date of Appointment: **07/10/2019**

Name: **DAVID ROSS MERCER**

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

Service address recorded as Company's registered office

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