



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X22X3REY

Company Name: **Morgan Sindall Group plc**

Company Number: **00521970**

Received for filing in Electronic Format on the: **25/02/2013**

New Appointment Details

Date of Appointment: **25/02/2013**

Name: **STEPHEN PAUL CRUMMETT**

Consented to Act: **YES**

Service Address: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

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

Date of Birth: **19/02/1965**

Nationality: **BRITISH**

Occupation: **FINANCE 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.