



Appointment of Director

Company Name: **Morgan Sindall Group plc**

Company Number: **00521970**



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New Appointment Details

Date of Appointment: **01/01/2024**

Name: **SHARON FENNESSY**

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

Service Address: **C/O MORGAN SINDALL GROUP PLC KENT HOUSE
14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/01/1967**

Nationality: **IRISH**

Occupation: **NON EXECUTIVE 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