



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XTLBFRUM

Company Name: **Macquarie Motorways Group Limited**

Company Number: **05879935**

Received for filing in Electronic Format on the: **21/02/2011**

New Appointment Details

Date of Appointment: **21/02/2011**

Name: **THOMAS JOSEPH FANNING**

Consented to Act: **YES**

Service Address: **OPERATIONS CENTRE EXPRESS WAY
WEEFORD LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 0PQ**

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

Date of Birth: **06/10/1950**

Nationality: **BRITISH IRISH**

Occupation: **COMPANY 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.