

AP01 (ef)

Appointment of Director



Company Name:

Macquarie Motorways Group Limited

Company Number: 05879935

Received for filing in Electronic Format on the: 20/10/2010

New <u>Appointment</u> Details

Date of Appointment:

20/10/2010

Name:

RICHARD ABEL

Consented to Act:

YES

Service Address:

LYDGATE CHRISTCHURCH ROAD

HERTFORDSHIRE UNITED KINGDOM

HP23 2EF

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

25/08/1970

Nationality:

BRITISH

Occupation:

INVESTMENT BANKING

Authorisation

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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.