



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X21K4288

Company Name: **Aggregate Industries UK Limited**

Company Number: **00245717**

Received for filing in Electronic Format on the: **05/02/2013**

New Appointment Details

Date of Appointment: **01/02/2013**

Name: **MICHAEL PAUL PEARCE**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1964**

Nationality: **BRITISH**

Occupation: **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.