

AP01 (ef)

Appointment of Director



AGGREGATE INDUSTRIES UK LIMI' Company Name:

Company Number: 00245717

Received for filing in Electronic Format on the: 25/04/2014

New <u>Appointment</u> Details

Date of Appointment: 01/04/2014

Name: MR PATRICK ROBERT WARD

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: 29/11/1960

Nationality: **BRITISH**

Occupation: CEO

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.