

Change of Particulars for Corporate Secretary

Company Name: E. Butler & Sons (Maltby) Limited

Company Number: 00365680

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Details Prior to Change

Original name: LAFARGE TARMAC SECRETARIES (UK) LIMITED

New Details

Date of Change: 27/08/2015

New Name: TARMAC SECRETARIES (UK) LIMITED

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