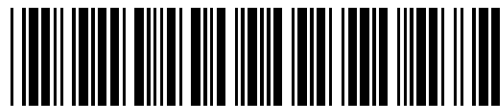




Appointment of Corporate Director

Company Name: **Tarmac Roadstone Limited**

Company Number: **00368254**



Received for filing in Electronic Format on the: **21/10/2016**

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New Appointment Details

Date of Appointment: **15/08/2016**

Name: **TARMAC DIRECTORS (UK) LIMITED**

The company confirms that the corporate body named has consented to act as a director.

Registered or Principal
Office Address: **PORTLAND HOUSE BICKENHILL LANE
SOLIHULL
BIRMINGHAM
UNITED KINGDOM
B37 7BQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3221775**

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