

288a_(ef)

Appointment of a Director or Secretary

Company Name: MARCO (AGGREGATES) LIMITED

Company Number: 00525908

Received for filing in Electronic Format on the: 23/01/2002

V54E07DO

New Appointment Details

Position: **DIRECTOR** Date of Appointment: **01/10/2001**

Name: MR IAN ANTHONY SEXTON

Consented to Act: Yes

Usual Residential Address FLAT 4 1 AVENUE ELMERS

SURBITON SURREY

ENGLAND KT6 4SP

Date of Birth: 23/05/1956 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/01/2002 Authenticated: Yes (E/W)