



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X2DF2YN6

Company Name: **Birmingham Sand & Gravel Limited**

Company Number: **00729751**

Received for filing in Electronic Format on the: **26/07/2013**

New Appointment Details

Date of Appointment: **28/06/2013**

Name: **LAFARGE SECRETARIES (UK) LIMITED**

Consented to Act: **YES**

*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: **532256**

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.