

AP01 (ef)

Appointment of Director



Company Name:

CARLISLE CONSTRUCTION MATERIALS LIMITED

Company Number: 01374446

Received for filing in Electronic Format on the: 22/12/2017

New <u>Appointment</u> Details

Date of Appointment: 13/12/2017

Name: TITUS BALL

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

16430 N SCOTTSDALE ROAD Service Address:

> **SUITE 400 SCOTTSDALE** AZ 85254 **USA**

Country/State Usually Resident:

Date of Birth: **/01/1973

Nationality: **AMERICAN**

Occupation: BUSINESS EXECUTIVE

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.