



## Appointment of Corporate Secretary

Company Name: **Alun Griffiths (Contractors) Limited**

Company Number: **01493003**



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### New Appointment Details

Date of Appointment: **22/02/2019**

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

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

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

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### 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**