



**Appointment of Director**



X35MCA2Q

*Company Name:* **Tarmac Asphalt International Limited**

*Company Number:* **02682106**

*Received for filing in Electronic Format on the:* **11/04/2014**

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*New Appointment Details*

*Date of Appointment:* **04/04/2014**

*Name:* **MRS FIONA PULESTON PENHALLURICK**

*Consented to Act:* **YES**

*Service Address:* **PORTLAND HOUSE BICKENHILL LANE  
SOLIHULL  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## *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.