



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XQDBE2ZQ

Company Name: **CIVIL AND MARINE (HOLDINGS) LIMITED**

Company Number: **02854405**

Received for filing in Electronic Format on the: **09/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **13/06/2008**

Name: **GARY NICHOLAS WHITEHEAD**

Consented to Act: **YES**

Usual Residential Address: **3 KESTREL WAY
ALDERHOLT
FORDINBRIDGE
HAMPSHIRE
UK
SP6 3PT**

Date of Birth: **15/04/1970**

Nationality: **BRITISH**

Occupation: **OPERATIONS CONTROLLER**

Other Directorships:

499594 APPLEBY GROUP LIMITED

2730574 BRISTOL CHANNEL AGGREGATES LIMITED

948298 CALUMITE LIMITED

2301423 CIVIL AND MARINE LIMITED

2672659 CIVIL AND MARINE SLAG CEMENT LIMITED

691292	FRODINGHAM CEMENT COMPANY LIMITED
2672647	PURFLEET SHIP TO SHORE CONVEYOR COMPANY LIMITED (THE)
2730599	SOLENT AGGREGATES LIMITED
2438805	UMD (CITY OF LONDON) LIMITED
2488552	UMD (CITY OF WESTMINSTER) LIMITED
1908305	UMD (SOUTHERN) LIMITED
2139984	UMD (WESTERN) LIMITED
2336081	UNITED MARINE AGGREGATES LIMITED
2105370	UNITED MARINE DREDGING LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2008**

Authenticated: **Yes (E/W)**