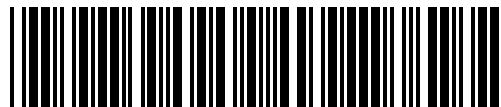




Appointment of Director

Company Name: **Hanson America Holdings (2) Limited**

Company Number: **03087103**



Received for filing in Electronic Format on the: **15/09/2021**

XAD2QXM0

New Appointment Details

Date of Appointment: **06/09/2021**

Name: **ALFREDO QUILEZ SOMOLINOS**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967**

Nationality: **SPANISH**

Occupation: **FINANCE 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