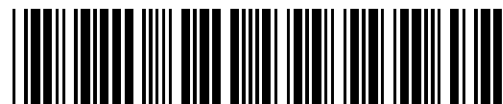




Change of Particulars for Corporate Secretary

Company Name: **TARMAC GROUP LIMITED**

Company Number: **03751525**



Received for filing in Electronic Format on the: **01/04/2014**

X34W8ABK

Details Prior to Change

Original name: **LAFARGE SECRETARIES (UK) LIMITED**

New Details

Date of Change: **30/03/2014**

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

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