

Change of Particulars for Corporate Secretary

Company Name: TARMAC TOPPAVE LIMITED

Company Number: 03823138

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Details Prior to Change

Original name: LAFARGE SECRETARIES (UK) LIMITED

New Details

Date of Change: 28/06/2013

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