

Appointment of Director

Company Name: Holcim Participations (UK) Limited

Company Number: 05311321

X8IRSFX7

Received for filing in Electronic Format on the: 22/11/2019

New Appointment Details

Date of Appointment: 21/11/2019

Name: JUSTINE ANNE DWYER

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: **/04/1971

Nationality: AUSTRALIAN

Occupation: ACCOUNTANT

Authorisation

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