



Appointment of Director

Company Name:HeidelbergCement Canada Holding LimitedCompany Number:07096105

Received for filing in Electronic Format on the: **21/06/2022**

New Appointment Details

Date of Appointment: 15/06/2022

Name: DR. OLIVER MANFRED PATSCH

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:CANADADate of Birth:**/01/1970Nationality:GERMANOccupation:PRESIDENT, CANADA REGION



XB6NID1F

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