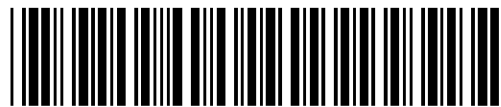




Appointment of Director

Company Name: **Tarmac Holdings Limited**

Company Number: **07533961**



Received for filing in Electronic Format on the: **02/12/2020**

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New Appointment Details

Date of Appointment: **30/11/2020**

Name: **MR BEVAN JOHN BROWNE**

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

Service Address: **PORTLAND HOUSE BICKENHILL LANE
SOLIHULL
BIRMINGHAM
UNITED KINGDOM
B37 7BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1980**

Nationality: **BRITISH**

Occupation: **COMPANY 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