



Companies House
— for the record —

AP02 (ef)

**Appointment of
Corporate Director**



X2DUNYKQ

Company Name: **Tarmac Roadstone Limited**

Company Number: **00368254**

Received for filing in Electronic Format on the: **01/08/2013**

New Appointment Details

Date of Appointment: **28/06/2013**

Name: **LAFARGE TARMAC DIRECTORS (UK) LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **PORTLAND HOUSE BICKENHILL LANE
SOLIHULL
BIRMINGHAM
UNITED KINGDOM
B37 7BQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3221775**

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.