



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X16AJ4BC

*Company Name:* **RBB TECHNOLOGY LICENSING LIMITED**

*Company Number:* **03294057**

*Received for filing in Electronic Format on the:* **27/10/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **20/10/2008**

*Name:* **CHRISTOPHER GARETH MORGAN**

*Consented to Act:* **YES**

*Usual Residential Address:* **EDGTON LITTLE TANGLEY  
WONERSH  
SURREY  
ENGLAND  
GU5 0PW**

*Date of Birth:* **24/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Other Directorships:*

**3169317 COVERLAND LIMITED**

**3281315 DOVETAIL ROOFING ACCESSORIES LIMITED**

**532455 LAFARGE ROOFING ASIA AMERICAS LIMITED**

**6088262 LR (UK) LIMITED**

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1292982 MONIER (CHINA) HOLDINGS LIMITED  
3169294 MONIER (UK) HOLDINGS LIMITED  
407552 MONIER LIMITED  
58609 REDLAND ENGINEERING LIMITED  
137294 REDLAND LIMITED  
SC185216 SCOTCEM ROOF TILES LIMITED  
1209092 THE BRITISH PRECAST CONCRETE FEDERATION LIMITED

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/10/2008**

*Authenticated:* **Yes (E/W)**