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Pirector or

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Company Name:

KINGSTON MINERALS LIMITED

Company Number:

00120952

Received for filing in Electronic Format on the: 10/01/2010

Personal Details Prior to Change

Position:

DIRECTOR

Date of Birth: 20/04/1967

Original Name:

MR RICHARD ROBERT GIMMLER

New Details

Date of Change:

01/09/2009

New Address:

GLEBE HOUSE

CHURCH WALK, ASHTON KEYNES

SWINDON WILTSHIRE

ENGLAND SN6 6PB

Other Directorship Changes:

00924318 A.R.C. (WESTERN) LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/09/2009 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference:

1

Name:

HEIDELBERGCEMENT AG

Tel: 01628 774194