

AP01 (ef)

Appointment of Director



Hanson Quarry Products Europe Limited Company Name:

Company Number: 00300002

Received for filing in Electronic Format on the: 22/12/2011

New <u>Appointment</u> Details

Date of Appointment: 16/12/2011

Name: **BRIAN CHARLETON**

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 04/07/1968 Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

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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.