



Companies House

AP01 (ef)

Appointment of Director



X35RJXQR

Company Name: **Tarmac Southern Limited**

Company Number: **00415260**

Received for filing in Electronic Format on the: **14/04/2014**

New Appointment Details

Date of Appointment: **04/04/2014**

Name: **MRS FIONA PULESTON PENHALLURICK**

Consented to Act: **YES**

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

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

Date of Birth: **27/12/1967**

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.