

AP03 (ef)

Appointment of Secretary



Lafarge International Holdings Limited Company Name:

Company Number: 00514387

Received for filing in Electronic Format on the: 14/01/2013

New <u>Appointment</u> Details

Date of Appointment: 07/01/2013

Name: JOHN SINCLAIR LOVELL

Consented to Act: YES

Service Address: **REGENT HOUSE**

> **DORKING SURREY**

UNITED KINGDOM

RH4 1TH

Former Names:

Authorisation

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.