



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XOISERDD

Company Name: **Lafarge International Holdings Limited**

Company Number: **00514387**

Received for filing in Electronic Format on the: **04/02/2011**

New Appointment Details

Date of Appointment: **05/01/2011**

Name: **REBECCA JOAN POWELL**

Consented to Act: **YES**

Service Address: **COMPANY SECRETARIAT DEPARTMENT GRANITE HOUSE GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

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

Date of Birth: **19/07/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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.