



**Appointment of Director**



X4Y4VIOA

*Company Name:* **Lafarge International Holdings Limited**

*Company Number:* **00514387**

*Received for filing in Electronic Format on the:* **08/01/2016**

---

*New Appointment Details*

*Date of Appointment:* **30/12/2015**

*Name:* **GILLES VANLERBERGHE**

The company confirms that the person named has consented to act as a director.

*Service Address:* **61 RUE DES BELLES FEUILLES  
PARIS  
FRANCE  
75116**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/04/1975**

*Nationality:* **FRENCH**

*Occupation:* **NONE**

## *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.