



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XMFBKAU3

*Company Name:* **LAFARGE SECRETARIES (UK) LIMITED**

*Company Number:* **00532256**

*Received for filing in Electronic Format on the:* **19/06/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **15/06/2009**

*Name:* **CLIVE JONATHAN MOTTRAM**

*Consented to Act:* **YES**

*Usual Residential Address:* **3 AVENUE CLOSE  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B93 8LB**

*Date of Birth:* **09/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **LEGAL DIRECTOR & COMPANY SECRETARY**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/06/2009**

*Authenticated:* **Yes (E/W)**