



Appointment of Corporate Secretary

Company Name: **CRH AUSTRALIA HOLDINGS UK LIMITED**

Company Number: **00792199**



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New Appointment Details

Date of Appointment: **06/05/2016**

Name: **TARMAC SECRETARIES (UK) LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **PORTLAND HOUSE BICKENHILL LANE
SOLIHULL
BIRMINGHAM
ENGLAND
B37 7BQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **532256**

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