

Appointment of Corporate Director

Company Name: Croxden Quarries Limited

Company Number: 00871190

Y5HHCTHE

Received for filing in Electronic Format on the: 12/10/2016

New Appointment Details

Date of Appointment: 15/08/2016

Name: TARMAC DIRECTORS (UK) LIMITED

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

Registered or Principal

Office Address:

PORTLAND HOUSE BICKENHILL LANE

SOLIHULL BIRMINGHAM

UNITED KINGDOM

B37 7BQ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 3221775

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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