



Companies House

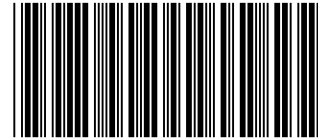
— for the record —

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Appointment of a Director or Secretary

Company Name: **CERMEX U.K. LIMITED**

Company Number: **01927345**



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Received for filing in Electronic Format on the: **27/10/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2006**

Name: **MICHAEL JOHN LANE**

Consented to Act: **Yes**

Usual Residential Address **44 CHATSFIELD
WERRINGTON
PETERBOROUGH
ENGLAND PE4 5DL**

Date of Birth: **26/02/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/10/2006** *Authenticated:* **Yes (E/W)**