



Companies House

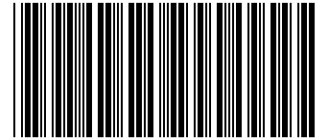
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **01927345**



Received for filing in Electronic Format on the: **24/07/2006**

XQKEPHD4

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/03/2006**

Name: **JEAN FELIX LESUEUR**

Consented to Act: **Yes**

Usual Residential Address **RUE DU 19 MARS 1962
21700 CORGOLOIN
FRANCE**

Date of Birth: **11/06/1962** *Nationality:* **FRENCH**
Occupation: **PRESIDENT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/07/2006** *Authenticated:* **Yes (E/W)**