



Companies House

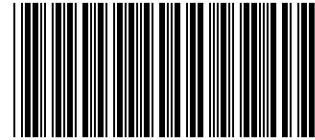
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **01927345**



XVXNDU7Q

Received for filing in Electronic Format on the: **29/10/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **03/10/2007**

Name: **MARC DIDIER GAETAN DANIEL**

Consented to Act: **Yes**

Usual Residential Address **3, RUE DE LA MALADIERE
21220 BROCHON
FRANCE**

Date of Birth: **24/04/1966** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**