



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVGTEBPF

Company Name: **BLUE CIRCLE OVERSEAS FINANCE LIMITED**

Company Number: **02454133**

Received for filing in Electronic Format on the: **20/07/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **19/06/2009**

Name: **CLIVE JONATHAN MOTTRAM**

Consented to Act: **YES**

Usual Residential Address: **3 AVENUE CLOSE
DORRIDGE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 8LB**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

Authenticated: **Yes (E/W)**