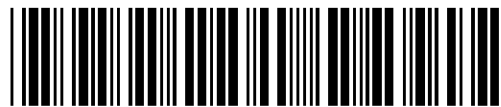




Appointment of Director

Company Name: **GALLAGHER AGGREGATES LIMITED**

Company Number: **02231689**



Received for filing in Electronic Format on the: **12/10/2018**

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New Appointment Details

Date of Appointment: **01/10/2018**

Name: **MS CATHERINE JANE ROSSITER**

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

Service Address: **LEITRIM HOUSE LITTLE PRESTON
AYLESFORD
MAIDSTONE
KENT
ENGLAND
ME20 7NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1976**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor