Companies House

AP01 (ef)

Appointment of Director

X5LUV43K

Company Name: **Hanson America Holdings (3) Limited**

Company Number: **03086523**

Received for filing in Electronic Format on the: **15/12/2016**

New Appointment Details

Date of Appointment: **01/12/2016**

Name: **DR CARSTEN MATTHIAS WENDT**

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

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1976**

Nationality: **GERMAN**

Occupation: **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.