



Beat Fellmann

907721526

## Director Information

|                                    |               |                    |                          |
|------------------------------------|---------------|--------------------|--------------------------|
| <b>Title</b>                       |               | <b>Honours</b>     |                          |
| <b>Name</b>                        | Beat Fellmann | <b>Number</b>      | 907721526                |
| <b>Postcode</b>                    | 8472          | <b>Address</b>     | Weidstrasse 7<br>Seuzach |
| <b>Date of birth</b>               | August 1964   | <b>Nationality</b> | Swiss                    |
| <b>Total current directorships</b> | 0             |                    |                          |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| BARDON INVESTMENTS LIMITED            | 02298572 | Company is dissolved    | 09/11/2006 | 15/08/2008 | Director |
| AGGREGATE INDUSTRIES HOLDINGS LIMITED | 00182412 | Active - Accounts Filed | 07/11/2006 | 15/08/2008 | Director |
| HOLCIM UK HOLDINGS LIMITED            | 05398582 | Company is dissolved    | 18/03/2005 | 15/08/2008 | Director |
| HOLCIM PARTICIPATIONS (UK) LIMITED    | 05311321 | Active - Accounts Filed | 12/01/2005 | 15/08/2008 | Director |
| HOLCIM SCOTS LIMITED                  | SC226603 | Company is dissolved    | 27/12/2001 |            | Director |
| HOLCIM UK INVESTMENTS LIMITED         | 04182625 | Company is dissolved    | 19/03/2001 | 15/08/2008 | Director |