



Companies House

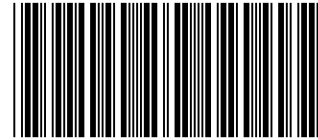
— for the record —

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Appointment of a Director or Secretary

Company Name: **TAD 1 DEVELOPMENTS LIMITED**

Company Number: **05535638**



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Received for filing in Electronic Format on the: **22/02/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **21/02/2006**

Name: **CLOSE TRADING COMPANIES SECRETARIES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **10 CROWN PLACE
LONDON
UNITED KINGDOM EC2A 4FT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/02/2006** *Authenticated:* **Yes (E/W)**