



**Companies House**

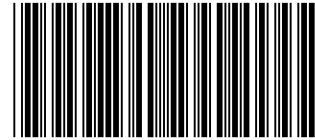
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **TAD 1 DEVELOPMENTS LIMITED**

*Company Number:* **05535638**



XXCWPIS1

*Received for filing in Electronic Format on the:* **13/09/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **12/08/2005**

*Name:* **PETER ROE**

*Consented to Act:* **Yes**

*Usual Residential Address* **THE PIGHTLE  
TEFFONT EVIAS  
SALISBURY  
WILTSHIRE SP3 5RG**

*Date of Birth:* **21/08/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (E/W)**