



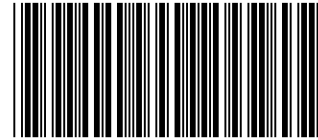
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **TAD 1 DEVELOPMENTS LIMITED**

Company Number: **05535638**



Received for filing in Electronic Format on the: **22/08/2007**

XJWAVSBK

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **22/08/2007**

Name: **MR LEONARD LOUIS YULL**

Consented to Act: **Yes**

Usual Residential Address **POTTIEMILL COTTAGE
GLENFARG
PERTH
PERTHSHIRE
UNITED KINGDOM PH2 9PT**

Date of Birth: **21/10/1935** *Nationality:* **BRITISH**
Occupation: **FORESTRY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**