



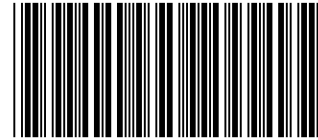
Companies House
— for the record —

288b_(ef)

**Termination of 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**

XJWAUSBJ

Resignation Details

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

Name: **MR MARK CROWTHER** *Date of Birth:* **12/03/1968**

Authorisation

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