



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XUK1DEMP

Company Name: **TAD 1 DEVELOPMENTS LIMITED**

Company Number: **05535638**

Received for filing in Electronic Format on the: **02/11/2009**

New Appointment Details

Date of Appointment: **02/11/2009**

Name: **MR OLIVER BERNARD ELLINGHAM**

Consented to Act: **YES**

Service Address: **TANHURST TANHURST LANE
HOLMBURY ST MARY
SURREY
UNITED KINGDOM
RH5 6LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.