



Companies House

— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: TAD 1 DEVELOPMENTS LIMITED

Company Number: 05535638



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X01NPBM7

Personal Details Prior to Change

Position: SECRETARY

Original Name: PETER ROE

New Details

Date of Change: 13/12/2005

New Name: PETER MALCOLM ROE

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 29/12/2005 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 00000983

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