



**Companies House**

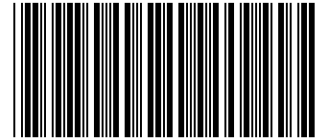
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **NAREC DEVELOPMENT SERVICES LIMITED**

*Company Number:* **05636283**



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*Received for filing in Electronic Format on the:* **09/08/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **01/07/2007**

*Name:* **PROFESSOR PETER JOHN TAVNER**

*Consented to Act:* **Yes**

*Usual Residential Address* **25 ALBERT STREET  
DURHAM DH1 4RL**

*Date of Birth:* **04/02/1946** *Nationality:* **BRITISH**  
*Occupation:* **PROF. NEW & RENEWABLES, DURHAM UNI**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**