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Appointment of a Director or Secretary

Company Name: TES PROPERTY DEVELOPMENT LIMITED

Company Number: 05813445

Received for filing in Electronic Format on the: 18/05/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 11/05/2006

Name: SIMON PARROTT

Consented to Act: Yes

Usual Residential Address 30A CHEQUERS LANE

PITSTONE

LEIGHTON BUZZARD BEDFORDSHIRE

UNITED KINGDOM LU7 9AG

Date of Birth: **22/07/1968**

Occupation: DIRECTOR

Nationality: BRITISH

Other Directorships: 4114980 R G PARROTT LIMITED

3093925 TECHNICAL ELECTRICAL SERVICES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/05/2006 Authenticated: Yes (E/W)