



**Companies House**

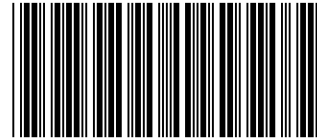
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **AB TIMBER PRODUCTS LIMITED**

*Company Number:* **05998768**



XAFEJLAE

*Received for filing in Electronic Format on the:* **12/12/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **15/11/2006**

*Name:* **MR ADRIAN BRIGGS**

*Consented to Act:* **Yes**

*Usual Residential Address* **12 FAIR VIEW ROAD  
DRONFIELD  
DERBYSHIRE  
UNITED KINGDOM S18 2HG**

*Date of Birth:* **16/07/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (E/W)**