

288a (ef)

Appointment of a Director or Secretary



Company Name: TIC PROPERTY DEVELOPMENTS LIMITED

Company Number: 02227735

Received for filing in Electronic Format on the: 02/03/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 23/02/2009

Name: LETCHFORD HOUSE MANAGEMENT LTD.

Consented to Act: YES

Usual Residential Address: 105 ST PETER'S STREET

ST ALBANS

HERTFORDSHIRE

AL1 3EJ

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 23/02/2009 Authenticated: Yes (E/W)