



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XONLS2SF

Company Name: **TERRAPIN CONSTRUCTION LIMITED**

Company Number: **00906790**

Received for filing in Electronic Format on the: **02/09/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/09/2008**

Name: **MR ADRIAN JAMES DAY**

Consented to Act: **YES**

Usual Residential Address: **8 PLANTATION PLACE
SHENLEY BROOK END
MILTON KEYNES
BUCKS
ENGLAND
MK5 7FP**

Date of Birth: **22/12/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2008**

Authenticated: **Yes (E/W)**