

288a (ef)

Appointment of a Director or Secretary



Company Name: ADRIA DEVELOPMENTS LIMITED

Company Number: 06265371

Received for filing in Electronic Format on the: 08/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/04/2008

Name: MS LISA ANNE MARY HAMILTON-SMITH

Consented to Act: YES

Usual Residential Address: COMBE COTTAGE NUTCOMBE LANE

HINDHEAD SURREY UK

GU26 6BP

Date of Birth: 26/11/1964 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 08/04/2008 Authenticated: Yes (E/W)