

Companies House

for the record -

SCT

COMPANIES HOUSE

APPOINTMENT of director or secretary

resignation (use Form 288b) or change

Please complete or in bold black o	= = -	of particulars (use Form 288c))
CHWP000	O a man a mark Narmala a m	
	Company Number	340530
Company Name in full		A & D DEVELOPMENTS LIMITED
		Day Month Year Day Month Year
	Date of appointment	3, 1 0, 3 200 8 Birth 2, 4 0, 5 / 1966
Appointmen	t Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	n Forename(s)	TONI ANN
	Surname	PEDERSEN
	Previous Forename(s)	Previous
tt Tiek this hav if the	**** 1 1 1	Surname(s)
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	address	FAIRFIELD, LETHANGIE
	Post town	KINROSS Postcode KY13 GEY
	County / region	KINROSS-SHIRE Country SCOTLAND
	†Nationality	DANISH TBusiness occupation SECRETARY
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
	Consent signature	Ton Peders Date 31/3/08
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 31/3/08
You do not have	re to give any contact	(**a director Féticletaly+ indministrator fraktimilitativite tobolivera telediverana hagilara teledivera
information in the box opposite but if you		
do, it will help Companies House to contact you if there is a query on the		
form The contact information that you		Tel
give will be visible to searchers of the subtraction of the *SOEAFYTM* 12/04/2008 1105		
		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP 4 Edinburgh 2

		-
	Company Number	
† Directors only	†Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

for a married woman, the name by which she was known before marriage need not be given

for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was dormant

a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company