



# 288b

Please complete in typescript,  
or in bold black capitals.

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02721728

Company Name in full

LEGOLAND WINDSOR PARK LIMITED



\*F 288 B 019\*

### Resignation form

Date of resignation

Day Month Year

18 05 98

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

SVEND AAGE

Surname

MADSEN

†Date of Birth

Day Month Year

18 07 45

If cessation is other than  
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

18.05.98

\* Voluntary details.  
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

W R POWELL

LEGO U.K. LIMITED, RUTHIN ROAD, WREXHAM

LL13 7TQ. Tel 01978 - 290900

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, CF4 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



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COMPANIES HOUSE 23/05/98