



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

4404583

Company Name in full

MADWAVES (UK) LIMITED

Date of termination of appointment

Day	Month	Year
23	08	2005

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

MR.

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

GEORGE HENRY CHRISTOPHER

Surname

NEEDLER

†Date of Birth

Day	Month	Year

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

Signed

*John A*

Date

22/8/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

TREVOR JONES 99/101 CROSSBROOK  
STREET WALTHAM CROSS HERTS.

EN8 8JR

Tel 01992 627371

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



A39  
COMPANIES HOUSE

0553  
25/08/05

Form revised 1999