



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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
0 1 1 1 2 0 0 5

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)

COLIN

Surname

WYATT

†Date of Birth

Day Month Year
1 6 0 5 1 9 4 9

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

Signed

For and on behalf of
SPRINGFIELD
SECRETARIES LTD
PA Watson

Date

03-11-2005

* 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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

A09
COMPANIES HOUSE

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07/11/2005