This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing



Companies House

for the meant

COMPANIES HOUSE

Please complete in typescript,

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals		of particulars (use Form 288c))
CHWP000	Company Number	5218800
Company Name in full		MADISON PLACE (STAVERTON) MANAGEMENT
		Company Limited.
	Date of appointment	Day Month Year Day Month Year 2 1 9 1 2008 *Date of Birth 0 9 0 1 9 1 9 6 6
_ • •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion appear on reverse	NAME *Style / Title	MR *Honours etc
	Forename(s)	IAN JAMUS
	Surname	WCTROD
^{††} 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	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	105 RATICLIFFE DRIVE, STOKE GIFFORD
	Post town	BRISTOL Postcode BS 34 8TY
	County / Region	AVON Country UK
	†Nationality	BLITISH TBusiness occupation FINANCE, DIRECTOR
†Other directorships (additional space overleaf) Consent signature		
		I consent to act as ** director / secretary of the above named company
Voluntary details		Date 21.01.08
† Directors only **Delete as appropriate	<i>,</i>	A director, secretary etc must sign the form below.
	√ Signed	(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact 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 give will be visible to searchers of the		d directory accounts and a distribution of the directory accounts and a distribution of the directory
		Tel
public record	 -	DX number DX exchange
In the Letter of		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
≥ A22 2	3/01/2008 202	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh