



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5218800

Company Name in full

MADISON PLACE (STAVERTON)

MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year
29 01 2008

†Date of
Birth

Day Month Year
03 06 1979

**Appointment
form**

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

SETH IVAN WILLIAM JAMES

Surname

BUNTON - STASYSHYN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 HAUNDERS DRIVE

Post town

TROWBRIDGE

Postcode

BA14 8UL

County / Region

WILTSHIRE

Country

U.K.

†Nationality

English

†Business occupation

Programme

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

24/01/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24.1.08

(*a 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

FRIDAY



A09 15/02/2008 295
COMPANIES HOUSE

Form revised July 1998

Tel

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