

Companies House

for the record

Please complete in typescript, or in bold black capitals.
CHWP000

**Company Number** 

288b

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

052188 00

Company Name in full

MADISON PLACE (STRUBTURON) MANAGEMENT
COMPANY LIMITED.

			Day Mo	onth	Year		
Date of termination of appointment			300	<u>)                                     </u>	2008		
as direct		as director			as secretary		rk the appropriate box If terminating nt as a director and secretary mark
Please insert details as previously notified to Companies House	NAME	*Style / Title	MK			*Honours etc	
	•	Forename(s)	IAN	JA	WES		
		Surname	W. Le	wD			
	<del>,</del>		Day Mo	onth	Year		
		<sup>†</sup> Date of Birth	990	19	1966		

A serving director, secretary etc must sign the form below

* Voluntary details † Directors only	varra.	Date 29.01.09				
	(** serving director / secretary / administrator / administ	rative receiver / receiver manager / receiver)				
You do not have to give any contact information in the box opposite but						
House to contact you if there is a						
query on the form. The contact						
information that you give will be	Tel					
	DX number DX exchang	ge				
	When you have completed and signed the form please send it to the					

\*A4E1LX8J\*
A09 15/02/2008 293
COMPANIES HOUSE

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for 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 or LP - 4 Edinburgh