



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5218800

Company Name in full

MADISON PLACE (STAVERTON)
MANAGEMENT COMPANY LIMITED.

Date of
appointment

Day Month Year
1 5 0 4 2 0 0 8

†Date of
Birth

Day Month Year
1 5 1 2 1 9 8 1 1

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MISS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

CAROLINE

Surname

GRAY

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address



Post town

TROWBRIDGE

Postcode

BA 14 8WE

County / Region

WILTSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

TRAINING
MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

Chray

Date

03 / 04 / 08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

03 / 04 / 2008

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to

(**a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Tel

DX number

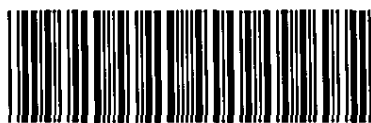
DX exchange

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
or LP - 4 Edinburgh 2

THURSDAY



A40 17/04/2008 92

COMPANIES HOUSE

A20 09/04/2008 236

COMPANIES HOUSE

WED