

Please complete in typescript, or in bold black capitals CHWP000

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

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

Company Number

5218800

Company Name in full

MADISON PLACE (STANERTON) MANAGEHENT COMPANY LittiTED

| | | | Day Month Year |
|---|--------------|----------------------------|--|
| Date of termination of appointment | | of appointment | 410174906 |
| | | as director | as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes |
| Please insert details as previously notified to Companies House | NAME | *Style / Title | *Honours etc |
| | | Forename(s) | PAUL ANTHONY |
| | _ | Surname | MORAN |
| |) | | Day Month Year |
| | | [†] Date of Birth | 2,2 0,6 1,9,6,18. |

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

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

| * Voluntary details | ForToms Magement Lau Date 29.09 · 2008 |
|---|---|
| † Directors only ** Delete as appropriate | (** serving 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 public | Tel |
| Total to searchers or the public | DX number DX exchange |
|)AY | When you have completed and signed the form please send it to the |

Form revised 10/03

01/10/2008

COMPANIES HOUSE

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