



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XNJ4I71X

Company Name: **MADDISON 41 LIMITED**

Company Number: **04779093**

Received for filing in Electronic Format on the: **02/02/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **03/08/2007**

Name: **GRAEME ANDREW OGDEN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/02/2009**

Authenticated: **Yes (E/W)**