



C O M P A N I E S   H O U S E

Please complete in typescript,  
or in bold black capitals.

**288b**

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

Company Number

2949553

Company Name in full

LEGOLAND PARK DESIGN LIMITED.



\* F 2 8 8 B 0 1 9 \*

**Resignation  
form**

Date of resignation

Day Month Year

18 05 98

Resignation as director



as secretary



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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to

Companies House.

Forename(s)

SVEND AAGE

Surname

MADSEN

†Date of Birth

Day Month Year

18 07 45

If cessation is other than  
resignation, please state reason

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

Signed

Date

28/5/98

\* Voluntary details.

† Directors only.

(by a serving 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  
contact if there is any query.

W R POWELL, LEGO U.K. LIMITED,

RUTHIN ROAD, WREXHAM, LL13 7TQ.

Tel 01978-290900

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, CF4 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**A11 \*AUWVZ6PP\* 670  
COMPANIES HOUSE 02/06/98