



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XMAZA6W4

*Company Name:* **MAXIMUS TRIANGLE LIMITED**

*Company Number:* **05260550**

*Received for filing in Electronic Format on the:* **28/01/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **28/01/2009**

*Name:* **MR LEE MICHAEL TURNER**

*Consented to Act:* **YES**

*Usual Residential Address:* **82 HAMBLETON ROAD  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 1JT**

*Date of Birth:* **28/10/1972**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:*

**4550254** **MAXIMUS GROUP LIMITED**

**4112286** **MAXIMUS REAL ESTATE LIMITED**

**4591746** **MAXIMUS USA LIMITED**

**5285093** **MAXIMUS QUARTZ POINT LIMITED**

4112258	MAXIMUS SECURITIES LIMITED
4060861	CAVENDISH ESTATES (LONDON) LIMITED
4471089	MARRINGTON LIMITED
5441906	WILDWOOD TRIANGLE MANAGEMENT COMPANY LIMITED
5842528	MAXIMUS COLMORE ROW LIMITED
5842517	MAXIMUS TOPAZ LIMITED
6194040	MAXIMUS KNIGHTSBRIDGE LIMITED
6209560	MAXIMUS EXCHANGE LIMITED

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/01/2009**

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