



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XW1TY7XP

Company Name: **AG MADISON LTD**

Company Number: **06132460**

Received for filing in Electronic Format on the: **06/03/2009**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth: **29/09/1952**

Original Name: **EUNICE GRIBBIN**

New Details

Date of Change: **17/03/2008**

New Name: **MRS EUNICE GRIBBIN**

New Address: **4 PAGODA GROVE
ELMCOURT ROAD
LONDON
SE27 9BA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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