

Our Ref: HS/NS/LMK076WINT

2nd May 2008

Mr G G Winter
Apartment 76 Landmark Place
Churchill Way
Cardiff
CF10 2HS

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Dear Mr Winter

RE: HANDOVER OF LANDMARK PLACE MANAGEMENT COMPANY

An EGM was held on the 01st April in which the new Directors of the Management Company were co-opted in.

During the meeting the role of Director was explained and the responsibilities that the new Directors would have were discussed.

Your new Directors are as follows:

Mr Robert Hopkins
Mr Andrew Crossey
Mr Micheal Johnson
Mr Robin Alldred
Mrs Helen Alldred
Dr Dennis D'Auria
Mr Graham Winter
Mr John Jones
Ms Teresa Dominguez.

I will be meeting with your new Directors in the next few weeks and look forward to all working together for the future of Landmark Place. Details will follow on how to contact your new Directors.

Should you have any queries, please do not hesitate to contact me on 07791 885540.

Yours sincerely



Helen Solsberg
Property Manager

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