



# 353

Please complete in typescript,  
or in bold black capitals.

## Register of members

CHFP029

Company Number

300534

Company Name in full

Ward Holdings Ltd

The register of members is kept at:

### NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

5 Royal House, 51 Station Road

Post town

Henley-on-Thames

County / Region

Oxon

Postcode

RG9 1AT

Signed

Date

29.9.2002

† Please delete as appropriate.

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.

† a director / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

A TOWNER, CALLMEAD CORPORATE SERVS. PLC, P O BOX 4605, HENLEY-ON-THAMES, OXON, RG9 2HQ

Tel 01491 636275

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, CF14 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**

