



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number 0300534

Company Name in full Ward Holdings Limited

Date of termination of appointment

Day	Month	Year
14	11	2003

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc.

Please insert details as previously notified to Companies House.

Forename(s)

Michael Richard

Surname

Lethaby

† Date of Birth

Day	Month	Year

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

Signed

W. Lethaby

Date

14/11/03

*Voluntary details.

† Directors only.

**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.

(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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**

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A25 *AABHGGGD* 0315
COMPANIES HOUSE 29/11/03

Form revised September 1999