



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 300534

Company Name in full WARD HOLDINGS PLC



* F288BD40 *

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 31 | 12 | 97 |

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

BA FCA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID WILLIAM

Surname

PEAD

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 03 | 11 | 49 |

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

[Signature]

Date

7/1/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

C E Lawton

2 ASH TREE LANE

CHATHAM ME5 7BZ

Tel 01634 855111

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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 08/01/98