

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 Name in full  Day Month Year  Date of termination of appointment  I 4 1 1 Z 0 0 3  as director X as secretary  Please mark the appropriate box. If termine appointment as a director and secretary method both boxes.  NAME *Style / Title Mr *Honours etc.	Number 00329622	
Date of termination of appointment	me in full Ward Homes Limited	
Date of termination of appointment		
Date of termination of appointment	Day Month Year	
as director X as secretary appointment as a director and secretary months both boxes.		
. NAME *Style / Title Mr *Honours etc.	as director X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	*Style / Title Mr	*Honours etc.
Please insert  Forename(s) Michael David	Forename(s) Michael David	
details as previously notified to  Surname Drury	Diuty	
Companies House.  Day Month Year  Day Day Day Month Year		

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

Signed

\*Voluntary details.

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.



Form revised September 1999

**serving director/secretary	/administrator/administrative_receiver/receiver_manager/receiver)
FRESHFIELDS BRU	CKHAUS DERINGER
65 FLEET STREET, I	LONDON, ENGLAND, UNITED KINGDOM
EC4Y 1HS	Tel 020 7936 4000
DX number 23	DX exchange LONDON/CHANCERY LANE

Date

14/11/07

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

<sup>†</sup> Directors only.

<sup>\*\*</sup>Delete as appropriate