

Please complete in typescript, or in bold black capitals. CHFP041

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

Comp	oany Number	00329622
Company Name in full		Ward Homes Limited
Date of termination of appointment		Day Month Year
		1 4 1 1 2 0 0 3
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	1E *Style / Title	Mr *Honours etc.
Please insert details as previously notified to Companies House.	Forename(s)	Rodney David Kenneth
	Surname	Terry
	† Date of Birth	Day Month Year 0 2 1 1 1 9 4 4
		A serving director, secretary etc must sign the form below.
*Voluntary details.	Signed	

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/secretor)	/a dministrator/odministrative receiver/receiver manager/re ceiver)	
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

[†] Directors only.

^{**}Delete as appropriate