

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

288c

| CHFP029 | , α. | | | |
|---|-----------------------|--|--|--|
| | Company Number | 329622 | | |
| Company Name in full | | WARD HOMES LIMITED | | |
| Changes of particulars | Complete in all cases | Day Month Year Date of change of particulars 2 9 0 9 2 0 0 2 | | |
| form | Name *Style / Title | *Honours etc | | |
| | Forename(s) | JAMES MICHAEL | | |
| | Surname | WILLIAMS | | |
| | | Day Month Year | | |
| | † Date of Birth | 0 9 1 1 1 9 4 5 | | |
| Change of name (enter new name) | Forename(s) | | | |
| | Surname | | | |
| Change of usual (enter new address) | residential address | | | |
| | Post town | | | |
| | County / Region | Postcode | | |
| | Country | | | |
| Other change | (please specify) | OCCUPATION NOW DIRECTOR | | |
| | | A serving director, secretary etc must sign the form below. | | |
| * Voluntary details. † Directors only. **Delete as appropria | Signed | Date 29.9.2002 (** director-/-secretary/edministrator-/-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. | | A Towner Callmead Corporate Services 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 | | |

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

A06 COMPANIES HOUSE 0486

12/10/02