

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))

Company Number		00329622						
Company Name in full			Ward Homes Limited					
		;	1	.	·			
			Day	Month	Year			
Date of termination of appointment			14	111	2101013			
		as director	X		as secretary			mark the appropriate box. If terminating tment as a director and secretary mark oxes.
	NAME	*Style / Title	Mr			*Hono	urs etc.	
lease insert etails as reviously otified to ompanies House.		Forename(s)	James Mi	ichael				
		Surname	Williams					
			Day Month Year					
	. .	[†] Date of Birth	0 9	1 1	1 9 4 5			

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

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.



COMPANIES HOUSE 28

Rax 1	Date	14/11/03
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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