

Please complete in typescript, or in bold black capitals.

Register of members

353

CHFP029	Company Number	00329622
Company Name in full		Ward Homes Limited

The register of members is kept at:

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The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Α	ac	lre	SS	

5 Royal House, 51 Station Road

Post town

Henley-on-Thames

County / Region

Oxon

Postcode RG9 1AT

Signed

† a director + secretary /-administrator / administrative receiver / receiver manager / receiver

Date

01491 636275

29.9.2002

† Please delete as appropriate.

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

12/10/02

DX number

DX exchange

A TOWNER, CALLMEAD CORPORATE SERVS. PLC, P O BOX 4605, HENLEY-ON-THAMES, OXON, RG9 2HQ

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised March 1995