

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		02276750
Date of termination of appointment	Company Name in full		Ward Homes (North Thames) Limited
Date of termination of appointment			
as director X as secretary Please mark the appropriate box. If terming appointment as a director and secretary in both boxes.  *Style / Title Mr *Honours etc.  Forename(s) James Michael  details as previously notified to Companies House.  Day Month Year			Day Month Year
NAME *Style / Title Mr *Honours etc.  Forename(s) James Michael  Surname Williams  Please insert details as previously notified to Companies House.	Date of termination of appointment		1 14 1 1 2 10 10 13
Forename(s)  Please insert details as previously notified to Companies House.  Forename(s)  James Michael  Williams  Day Month Year		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert  details as previously notified to Companies House.  Day Month Year	NAME	*Style / Title	Mr *Honours etc.
previously notified to Companies House.  Surname Williams  Williams  Day Month Year	details as previously notified to	Forename(s)	James Michael
Companies House.  Day Wonth Year		Surname	Williams
		<sup>†</sup> Date of Birth	<u> </u>
*Voluntary details.  *Directors only.  A serving director, secretary etc must sign the form below.  Date    u   u   o		_	Date lu/u/o3

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 Form revised September 1999 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

DX 235 Edinburgh for companies registered in Scotland

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