

Please complete in typescript, or in bold black capitals

**CHFP029** 

COMPANIES HOUSE

Form revised 1999

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

	Company Number	2276750	
Company Name in full		Ward Homes (North Thames) Limited	
Date of termination of appointment		Day Month Year  1   5   0   1   2   0   0   4	
July V.	as director	X as secretary	Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title		*Honours etc BSC ACA
details as previously notified to Companies Ho	Forename(s)	MICHAEL RICHARD  LETHABY	
	use. Surname		
	†Date of Birth	Day Month Year  1   4   1   1   1   9   6   3	
* Voluntary details. † Directors only. ** Delete as appropi	Signed	A serving director, secretary etc mus	Date 16/1/04
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 SERVS.LTD, 109A FORT ROAD, NEWHAVEN, EAST SUSSEX, BN9 9BY	
		Tel 01273 514376	
		DX number DX exchange	

Registrar of Companies at:

20/01/04

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland