THE SECRETARIA



288

Change of director or secretary or change of particulars.

Company number	CN 2338164
Company name	WARD NOMINEES LIMITED
Appointment	Day Month Year
(Turn to Date of appointment next page	DA
for resign- Appointment of director	CD \
ation and change of Appointment of secretary parti-	cs \
culars) Name *Style/Title	
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD
Post town	
County/Region	
Postcode	Country
Date of birth+	DO Nationality+ NA
Business occupation+	OC
Other directorships+	
	I consent to act as director/secretary of the above named company
Consent signature	Signed Date

*Voluntary details +Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office

Date of resignation etc

Resignation as director

eg death or removal from office)

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Surname

Forenames | (name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Signature

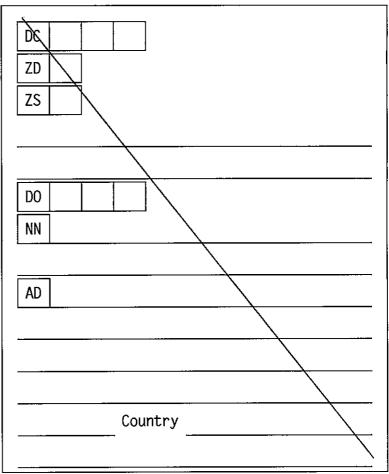
Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR	30 08 95
XD	X
XS	
JAME	S ROBERT FOSTER
COOP	PER
DO 10 03 41	



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

30 AUG 1995 Signed (by a serving director/secretary/administrator/ administrative receiver/receiver) (delete as appropriate)

N.S. BLACK Secretary's Department 71 Lombard Street LONDON EC3P 3BS

Tel: 0171 356 1910