



SECRETARIAT

288b

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number

2338164

Company Name in full

WARD NOMINEES LIMITED

Date of termination of appointment

Day Month Year
0 3 1 2 2 0 0 2

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.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

ROBERT MICHAEL

Surname

OLIVER

†Date of Birth

Day Month Year
2 5 0 2 1 9 5 5

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

Signed

[Signature]

Date

3/12/02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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.

SHARON GARRARD, SECRETARY'S DEPARTMENT, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 1011

DX number

DX exchange



A09
COMPANIES HOUSE

0529
06/12/02

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