

**288****Change of director or secretary  
or change of particulars.**

Company number

CN 2338164

Company name

WARD NOMINEES LIMITED

**Appointment**(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Consent signature

\*Voluntary details  
+Directors only

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+

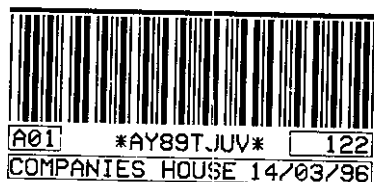
NA

OC

I consent to act as director/secretary of the  
above named company

Signed \_\_\_\_\_ Date \_\_\_\_\_

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



**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

DR	11	03	96
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XD	X
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XS	
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KENNETH WILLIAM

STEVENS

DO	15	10	42
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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

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

DC			
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ZD	
----	--

ZS	
----	--

DO			
----	--	--	--

NN
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AD
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Change of name  
(*enter new name*)

Forenames

Surname

Change of usual residential address  
(*enter new address*)

Post town

County/region

Postcode

Country

Other change (*please specify*)

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

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

Signature

Signed N.S. Black Date 12 MAR 1996  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

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

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

Tel: 0171 356 1910