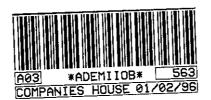
THE SECRETARIAT



288

Change of director or secretary or change of particulars.

	۲	
	Company number	CN 2338164
	Company name	WARD NOMINEES LIMITED
	. L	
Appointment		Day Month Year
(Turn to next page for resign- ation and change of	Date of appointment	DA 18 01 96
	Appointment of director	CD X
	Appointment of secretary	cs
parti- culars)	Name *Style/Title	MR
	Forenames	IAN JAMES
	Surname	BREBNER
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 8 Weavers Close
	Post town	BURGESS HILL
	County/Region	West Sussex
	Postcode	RH15 OQD Country
	Date of birth+	00 29 07 54 Nationality+ NA Brush
	Business occupation+	OC Bank Official
	Other directorships+	
		I consent to act as director of the above named company 31 JAN 1986
	Consent signature	Signed LIDICINU Date
*Voluntary +Directors	/ details	serving director etc must also sign the form on page 2

Resignation

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

Date of resignation etc

Resignation as director

Resignation as secretary

removal from office)

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

Forenames Surname

(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
XD /
XS
DO DO
DC /
ZD
ZS
DO /
NN
AD
Country

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

Signed Date 1 JAN 1883

(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