

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of 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							
* F288	BD40 *				· · · · · · · · · · · · · · · · · · ·					
Resignatior form	1		Day	Month	Year					
	Dat	Date of resignation		04	98					
Resignation		ation as director	X as secretary				Plea is as	Please mark the appropriate box. If resignation is as a director and secretary mark both boxe		
	NAME	*Style / Title	MR.		<u> </u>		*Honours etc			
Please insert details as previously		Forename(s)	PETER	WILLIAM				L		
notified to Companies Hou	ise.	Surname	DACOMBE							
			Day	Month	Year					
†Da		†Date of Birth	07	05	51					
†I If cessation is other resignation, please s										
· Voluntary details. · Directors only.		Signed		Nibo	Back	2	; must sig	Date	3014/98	
Please give the name, address, telephone number and, if available,			(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) MRS. N.S. BLACK, 71 LOMBARD STREET, LONDON, EC3P 3BS							
a DX number at the person Com	nd Exchang ipanies Hoi	ge of use should					-1 0474 25	E 1010		
contact if there	is any quer	y. WWW WWW WWW	Tel 0171 356 1910 DX number DX exchange							
A42 *AIXILSTQ* 82 COMPANIES HOUSE 01/05/98			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh							

Form revised March 1995