

**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

Day Month Year

DA 18 01 96

Appointment of director

CD X

Appointment of secretary

CS

Name \*Style/Title

MR.

Forenames

TREVOR LAURENCE

Surname

STANLEY

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD LOWLANDS FARM

SCHOOL LANE

Post town

BLACKBOYS WICKFIELD

County/Region

EAST SUSSEX

Postcode

TN22 5LN Country ENGLAND

Date of birth+

DO 13 08 50 Nationality+ NA BRITISH

Business occupation+

OC BANK SENIOR MANAGER

Other directorships+

I consent to act as director of the above named  
company

Consent signature

Signed

Date 29 JAN 1996

\*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 eg death or removal from office)

Date of resignation etc

Resignation as director

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

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

Surname }

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

Country

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			
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DC			
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ZD	
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ZS	
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DO			
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NN	
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AD	
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A serving director, secretary etc must sign the form below.

Signature

Signed N.S. Black Date 29 JAN 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

Tel: 0171 356 1910