

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

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

| Company Number  |  | 04421641                       |                         |                   |                       |                  |  |
|---|--|--------------------------------|-------------------------|-------------------|-----------------------|------------------|--|
| Company Name in full  |  | Ward Homes Group Limited       |                         |                   |                       |                  |  |
|   |  |                                |                         |                   |                       |                  |  |
|   | '  |                                |                         |                   |                       |                  |  |
|   |  |                                |                         |                   |                       |                  |  |
|   |  | Day I                          | Month                   | Year              | _                     |                  |  |
| Date of termination of appointment  |  | 1 4                            | 1   1                   | 2003              |                       |                  |  |
|   | as director                                      |                                |                         | as secretary      | X                     |                  | the appropriate box. If terminating as a director and secretary mark |
| NAM   | <b>1E</b> *Style / Title                         | Mr                             |                         |                   | *Hono                 | urs etc.         |  |
| Please insert<br>letails as<br>previously<br>otified to<br>Companies House. | Forename(s)                                      | Michael Richard                |                         |                   |                       |                  |  |
|   | Surname  | Lethaby                        |                         |                   |                       |                  |  |
|   |  | Day                            | Month                   | Year              | 7                     |                  |  |
|   | <sup>†</sup> Date of Birth                       |                                |                         |                   |                       |                  |  |
|   |  |                                |                         |                   |                       |                  |  |
|   |  |                                |                         |                   |                       |                  |  |
|   |  |                                |                         |                   |                       |                  |  |
|   |  | A serving                      | g direct                | or, secretary     | / etc m               | ust sign tl      | ne form below.   |
|   | Signed   | RS                             | Bore                    | W)/               |                       | Date             | 14/4/07  |
| Voluntary details. Directors only.  |  | (**serving di                  | irector/s <del>ec</del> | retary/administro | t <del>or/admin</del> | istrative receiv | er/receiver manager/receiver)  |
| *Delete as appropriate  | CD COLUCIE DO DELICITATIO DEPONICED              |                                |                         |                   |                       |                  |  |
| Please give the name, address, elephone number, and if available,           |  | FRESHFIELDS BRUCKHAUS DERINGER |                         |                   |                       |                  |  |
| DX number and Exch  | 65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM |                                |                         |                   |                       |                  |  |
| person Companies House should contact if there is any query.                |  | EC4Y 1HS Tel 020 7936 4000     |                         |                   |                       |                  |  |

DX number 23

Registrar of Companies at:

for companies registered in Scotland

COMPANIES HOUSE

29/11/03

DX 235 Edinburgh

DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the

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