



## Appointment of Corporate Secretary

Company Name: **Ward Homes Group Limited**

Company Number: **04421641**



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### New Appointment Details

Date of Appointment: **07/10/2014**

Name: **BARRATT CORPORATE SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

Registered or Principal  
Office Address: **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

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### **European Economic Area (EEA) Company**

Register Location: **UNITED KINGDOM**

Registration Number: **05698395**

## **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor