

Please complete in typescript, or in bold black capitals

CHEP029

288b

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

CHFF029				• •
Company Number Company Name in full		4421641		
		Ward Homes Group Limited		
				40
		Day Month Year		
Date of termination of appointment		1 5 0 1 2 0 0 4		
	as director	X as secretary		e appropriate box, If terminatin a director and secretary mark
m	NAME *Style / Title		*Honours etc	BSC ACA
Please insert details as	Forename(s)	MICHAEL RICHARD	J	
previously notified to				
Companies Ho	ouse. Surname	LEIMABI		
		Day Month Year		
	†Date of Birth	1 4 1 1 1 9 6 3		
* Voluntary details. † Directors only. ** Delete as appropi	Signe	A serving director, secretary etc mu	Date	16/1/04
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		A TOWNER, CALLMEAD CORPORATE SERVS.LTD, 109A FORT ROAD, NEWHAVEN, EAST SUSSEX, BN9 9BY		
		Tel 01273 514376		
		DX number DX exchange		
		When you have completed and signed the form please send it to the		

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

Form revised 1999

20/01/04