

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

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
Date of termination of appointment			Day Month Year
			Please mark the appropriate box. If terminating
		as director	X as secretary appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr *Honours etc.
Please insert		Forename(s)	Frank
details as previously notified to Companies House.		Surname	Neale
			Day Month Year
		[†] Date of Birth	2 5 0 8 1 9 5 0

A serving director, secretary etc must s	sign the form below.
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Signed

*Voluntary details.

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.



COMPANIES HOUSE 28/11/03 Form revised September 1999

serv	ving o	aire	CTOI	, sec	retary etc	must sign i	tne form below.	
R	_,Q	X		1		Date	14/4/03	
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(**serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

	<u> </u>					
FRESHFIELDS BRUCKHAUS DERINGER						
65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM						
EC4Y 1HS	Tel 020 7936 4000					
DX number 23	DX exchange LONDON/CHANCERY LANE					

When you have completed and signed the form please send it to the Registrar of Companies at:

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

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**}Delete as appropriate