



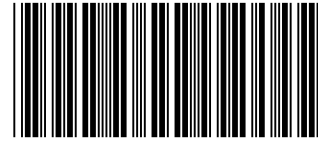
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **WARDMAN & CO LIMITED**

Company Number: **05606578**



Received for filing in Electronic Format on the: **22/12/2005**

XZTGZBFU

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **28/10/2005**

Name: **YORK PLACE COMPANY SECRETARIES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/12/2005** *Authenticated:* **Yes (E/W)**