



**Companies House**

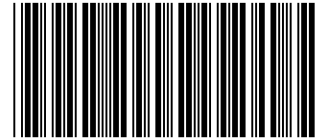
— for the record —

**288a<sub>(ef)</sub>**

**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**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **28/10/2005**

*Name:* **MR GEORGE BRYAN LAWRENCE WARDMAN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **THE LODGE  
HAVERBREAKS ROAD  
LANCASTER  
LANCASHIRE  
ENGLAND LA1 5BJ**

*Date of Birth:* **21/10/1953**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **3517207 HONEYCOMBE LEISURE PLC**

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***Authorisation***

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