

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

300534

Company Name in full

Ward Holdings Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
1 7	1 1	2 0 0 4

Name * Style / Title

* Honours etc

Forename(s)

Michael John

Surname

Stansfield

† Date of Birth

Day	Month	Year
1 1	0 9	1 9 5 6

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Postcode

Country

Other Change*(please specify)*

Occupation: Chairman of Housebuilding.

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

18/11/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ receiver-manager/ receiver)

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.

Tel

DX number

DX exchange

A34
COMPANIES HOUSE0347
25/11/04

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