



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **WARD HOLDINGS LIMITED**

Company Number: **00300534**



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Received for filing in Electronic Format on the: **21/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/06/2007**

Name: **MR STEVEN JOHN BOYES**

Consented to Act: **Yes**

Usual Residential Address **9 HUDSON CLOSE
STAMFORD BRIDGE
YORK
UK YO41 1QR**

Date of Birth: **30/08/1960** *Nationality:* **BRITISH**

Occupation: **GROUP EXECUTIVE DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**