



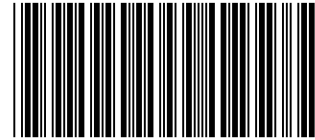
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **WARD HOLDINGS LIMITED**

Company Number: **00300534**



X95E8QPC

Received for filing in Electronic Format on the: **25/06/2007**

New Appointment Details

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

Name: **MARK ANDREW PAIN**

Consented to Act: **Yes**

Usual Residential Address **38 CUCKOO HILL ROAD
PINNER
LONDON HA5 1AY**

Date of Birth: **15/06/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Other Directorships:

**ABBHEY NATIONAL EMPLOYEES TRUSTEE LTD
ABBHEY NATIONAL FUNDED UNAP RET BEN SCHEME
TRUSTEES LTD
ABBHEY NATIONAL JERSEY INTERNATIONAL LTD
ABBHEY NATIONAL OFFSHORE HOLDINGS LTD
ABBHEY NATIONAL PLC
ABBHEY NATIONAL PLP (UK) LIMITED
ABBHEY NATIONAL TREASURY SERVICES OVERSEAS
HOLDINGS LIMITED
ABBHEY NATIONAL TREASURY SERVICES PLC
CATER ALLEN INTERNATIONAL LIMITED
FIRST NATIONAL BANK PLC
MATRIX (PLOT 3300) MANAGEMENT COMPANY LIMITED
MATRIX OFFICE PARK MANAGEMENT COMPANY LTD
PORTERBROOK LEASING COMPANY LIMITED
PORTERBROOK MAINTENANCE LIMITED**

Authorisation

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