



Companies House

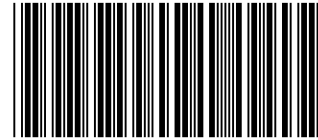
— for the record —

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Appointment of a Director or Secretary

Company Name: **WARD HOLDINGS LIMITED**

Company Number: **00300534**



XAOKZWDN

Received for filing in Electronic Format on the: **15/01/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **31/12/2007**

Name: **MR LAURENCE DENT**

Consented to Act: **Yes**

Usual Residential Address **THE GRANARY
DALTON
NORTHUMBERLAND
UK NE18 0AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**