

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

300534

Company Name in full

Ward Holdings Limited

**New situation of registered office****NOTE:**

The change in the situation of the registered office does not take effect until the Registrar has registered this notice

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office

PO Box numbers only are not acceptable

Address

Barratt House,, Cartwright Way,, Forest Business

Park, Bardon Hill

Post town

Coalville

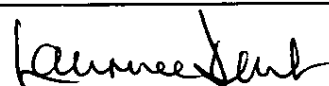
County / Region

Leics

Postcode

LE67 1UF

Signed



Date

14/3/08

† Please delete as appropriate

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

†a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Ian Hogarth, Barratt Developments PLC, Barratt

House, Cartwright Way, Bardon Hill, Coalville, LE67

1UF,

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

WEDNESDAY



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19/03/2008

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COMPANIES HOUSE