



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



X2KFVCCH

Company Name: **WARD HOLDINGS LIMITED**

Company Number: **00300534**

Received for filing in Electronic Format on the: **12/08/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **21/07/2009**

Name: **MARK ANDREW PAIN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2009**

Authenticated: **Yes (E/W)**