



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X155H7UA

Company Name: **Ward Holdings Limited**

Company Number: **00300534**

Received for filing in Electronic Format on the: **21/03/2012**

New Appointment Details

Date of Appointment: **06/03/2012**

Name: **BARRATT CORPORATE SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05698395**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.