



Companies House

AP01 (ef)

Appointment of Director



X4M1LNFL

Company Name: **Ward Holdings Limited**

Company Number: **00300534**

Received for filing in Electronic Format on the: **11/12/2015**

New Appointment Details

Date of Appointment: **23/11/2015**

Name: **NEIL COOPER**

The company confirms that the person named has consented to act as a director.

Service Address: **KENT HOUSE 1ST FLOOR
14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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.