



Please complete in typescript,
or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

300534

Company Name in full

Ward Holdings Ltd

Date of termination of appointment

Day		Month		Year		
1	5	0	1	2	0	0
						4

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

BSC ACA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL RICHARD

Surname

LETHABY

†Date of Birth

Day		Month		Year		
1	4	1	1	1	9	6
						3

A serving director, secretary etc must sign the form below.

Signed

Date

16/1/04

* Voluntary details.
† Directors only.
** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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 TOWNER, CALLMEAD CORPORATE SERVS.LTD, 109A FORT ROAD, NEWHAVEN, EAST SUSSEX, BN9

98Y

Tel 01273 514376

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 DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0569
20/01/04