

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		04421641
Company Name in full		Ward Homes Group Limited
		Day Month Year
Date of termination of appointment		1 14 111 21010 13
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAMI	*Style / Title	Mr *Honours etc.
Please insert details as previously notified to Companies House.	Forename(s)	James Michael
	Surname	Williams
	<sup>†</sup> Date of Birth	Day Month Year  0   9   1   1   1   9   4   5
Signe		A serving director, secretary etc must sign the form below.  Date    14/1/07
*Voluntary details. † Directors only.		(**serving director/secretaly/administrator/administrative receiver/receiver menager/receiver)
**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.



Form revised September 1999

FRESHFIELDS BRUCKHAUS DERINGER 65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM EC4Y 1HS Tel 020 7936 4000 DX number 23 DX exchange LONDON/CHANCERY LANE

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