

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

349201

Company Name in full

St Modwen Properties PLC

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
0 1 0 6 2 0 0 5Day Month Year
2 4 0 7 1 9 4 3† Date of Birth
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes☒

as secretary

☐

NAME * Style / Title

* Honours etc

Forename(s)

Mary Elizabeth

Surname

Francis

Previous
forename(s)Previous
surname(s)

BROWN

Usual residential
address

Millstream Maidenhead Road

Post town

Windsor

Postcode

SL4 5GD

County / Region

Berkshire

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Mary E Francis

Date

15 June 2005

Voluntary details

† Directors only

** Please delete as appropriate

Signed

[Signature]

Date

2/6/05

(**a 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

Ms S K Preedy, St Modwen Properties PLC, Lyndon

House, 58-62 Hagley Road, Birmingham B16 8PE

Tel

DX number

DX exchange

A11
COMPANIES HOUSE0514
04/06/05When 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

Company Number

349201

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

349201

Company Name in full

St. Modwen Properties PLC

Name

Mary Elizabeth Francis

Company Name	Resignation
<div> <div> A B I (Premises) Limited Almeida Theatre Company Limited Centrica PLC Fund Distribution Limited International Financial Services London The Press Complaints Commission Limited </div> </div>	<div> <div>31/3/2005</div> <div>31/03/2005</div> </div>