

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 form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
1 7 1 0 2 0 0 1

† Date of
Birth

Day Month Year
1 2 0 2 1 9 4 4

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

James Norman

Surname

Shaw

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

13 QUEENS ELM SQUARE, OLD CHURCH STREET

Post town

LONDON

Postcode

SW3 6ED

County / Region

Country

† Nationality

British

† Business
occupation

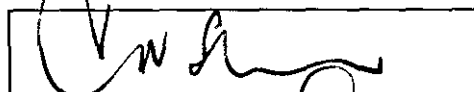
CHARTERED SURVEYOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

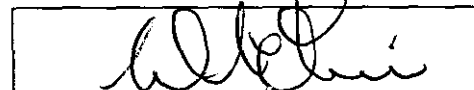


Date

17.10.01

A director, secretary etc must sign the form below.

Signed



Date

(**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



A16
COMPANIES HOUSE

0564
23/10/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

349201

Company Name in full

St Modwen Properties PLC

Name

James Norman Shaw

Company Name	Resignation
ABP (Aldwych) Limited	30/06/2001
ABP Properties Limited	30/06/2001
Amports Holdings Limited	16/08/2000
Ashbray Limited	30/06/2001
Cardiff Bay Partnership Limited	30/06/2001
Cardiff Waterfront Developments	30/06/2001
Cardinal Distribution Park Management Limited	29/03/1999
Crickhowell House (No.1) Limited	30/06/2001
Crickhowell House (No.2) Limited	30/06/2001
Frankton House Limited	
G.W. Finance Limited	30/06/2001
Glenstone Property Investment Limited	
Grosvenor Buchanan Properties PLC	30/06/2001
Grosvenor Property Investments PLC	30/06/2001
GWG (Cardiff Bay GP) Limited	17/10/2000
Queen's Elm Square Management Company Limited	
Reinacre Limited	06/10/1998
Sectordate Limited	29/03/1999