

BLUEPRINT Company Secretary

CHANGE OF PARTICULARS for

288c

Please complete in typescript, or in bold black capitals			director or secretary (NOT for appointment					
			(use Form 288a) or resig	natio	n (use f	orm	288	b))
CHFP055	Compa	ny Number	349201					
Company Name in full			St Modwen Properties PLC					
				Day	Month		ear/	
			Date of change of particulars	1 6	1 1	2 0	0	0
Changes of	Complete	in all cases		<u> </u>		· -		
particulars	NAME	*Style / Title	Mr	*Ho	onours etc			
form		Forename(s)	Richard Lindsay					
		Surname	Froggatt			 _	- <u>-</u> -	
			Day Month Year					
		†Date of Birth	1 5 0 2 1 9 4 9					
Change of name (e	nter new name)	Forename(s)						
		Surname						
Change of usual residential address			The Cottage					
(enter new address)			8 Cedar Street					
			Braunston-in-Rutland					
		Post town	Rutland					
	C	County / Region			Postcode	LE1	5 8QS	
		Country	England	===				
Other change	(please specify)						
			A serving director, secretary etc	: must s	sian the fo	rm be	low.	
* Voluntary details. † Directors only.		Signed		_		ate		-11-00
** Delete as appropriate		·	* by a serving director/ secretary / edministrate	or / admini	strative receiv	er / rece	iver ma	unager / 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			SK Preedy St Modwen Properties plc Lyndon House 58-62 Hagley Road Birmingham B16 8PE					
		e	When you have completed and Companies House, Crown W					

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE
Form revised July 1998

0223

22/11/00