

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

L	349	9201			
	St	Modwen	Properties	PLC	
	_				

		Day	Month	Year			
Date of terminatio	n of appointment	1 4	0 4	2 0 0	3		
	as director			s secretary	X		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title	Mr			*	Honours etc	
Please insert details as	Forename(s)	Will:	iam Alc	ler			
previously notified to Companies House.	Surname	Olive	er				
	† Date of Birth	Day	Month	Year			

Signed	
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- * Voluntary details.
- † Directors only.
- ** 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.

B969ZKEQ	
pin	0211
Companies House	25/04/03

2-	Date	24/4/03

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

Ms S K	Preedy, St Modwen Properties PLC, Lyndon
House,	58-62 Hagley Road, Birmingham B16 8PE
	Tel
DX numb	er 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

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

for companies registered in Scotland DX 235 Edinburgh