



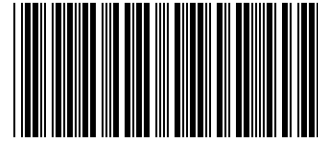
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **ST. MODWEN PROPERTIES PLC**

Company Number: **00349201**



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XTJ3VHZN

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **27/07/2006**

Name: **MR RICHARD LINDSAY FROGGATT** *Date of Birth:* **15/02/1949**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**