

## **CHANGE OF PARTICULARS for director or** secretary

| Please comple<br>or in bold blac | ete in typescript,<br>k capitals. | (NOT for appointment (use Form 288a) or resignation (use Form 2 | 288b)) |  |
|----------------------------------|-----------------------------------|---|--------|--|
| CHFP010                          | Company Number                    | 349201  |        |  |
| Company Name in full             |                                   | St Modwen Properties PLC  |        |  |
| Changes of particulars           | Complete in all cases             | Day Month Year  Date of change of particulars 1 2 0 4 2 0 0 2   |        |  |
| form                             | Name * Style / Title              | Mr * Honours etc  |        |  |

| * Honours etc | <br> |  |
|---------------|------|--|
| ]             | <br> |  |

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| - 1     |   |   |      |      |
| Glossop |   |   |      |      |
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|-----|--------------|-----|------|--|
|     | <br><u> </u> |     | <br> |  |

Change of name Forename(s) (enter new name) Surname

Month

Day

Charles Compton Anthony

Year

## Change of usual residential address

(enter new address)

Post town

Forename(s)

† Date of Birth

Surname

County / Region

Country

Other Change (please specify)

Occupation: Chief Executive.

A serving director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed

**Date** 

Postcode

22/4/62

(\*\*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 exchange DX number

When you have completed and signed the form please send it to the strar of Companies at: DX 33050 Cardiff

panies House, Crown Way, Cardiff, CF14 3UZ mpanies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB mpanies registered in Scotland DX 235 Edinburgh

