



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XV2QPOTQ

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

Company Number: **00349201**

Received for filing in Electronic Format on the: **04/11/2010**

New Appointment Details

Date of Appointment: **01/11/2010**

Name: **MR WILLIAM MERVYN FREW CAREY SHANNON**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.