Blueprint 2000 Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 349201

Company Name in full St Modwen Properties PLC

Appointment form

Notes on completion appear on next page.

Date of appointment: Day 24 Month 07 Year 2001

† Date of Birth: Day 10 Month 04 Year 1940

Appointment as director: X as secretary: *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

NAME * Style / Title: * Honours etc:

Forename(s): IAIN JOHN GRANT

Surname: NAPIER

Previous forename(s): Previous surname(s):

Usual residential address: Loxley, 5 Ladywood Road

Post town: Sutton Coldfield Postcode: B74 2SN

County / Region: West Midlands Country:

† Nationality: British † Business occupation: Director

† Other directorships (additional space next page): See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature Date 24/07/2001

* Voluntary details.
† Directors only.
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 10/08/2001

(**a 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 number DX exchange

AGJ3537R A42 COMPANIES HOUSE 0120 14/08/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number	349201

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was
- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Blueprint 2000
Company Secretary

List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 349201

Company Name in full St Modwen Properties PLC

Name IAIN JOHN GRANT NAPIER

Company Name	Resignation
BASS BREWERS LIMITED	15/05/2001
BASS HOLDINGS LIMITED	15/05/2001
BASS INTERNATIONAL BREWERS LIMITED	15/05/2001
BASS INTERNATIONAL BREWERS OVERSEAS HOLDINGS LIMITED	27/07/2000
BASS PUBLIC LIMITED COMPANY	04/09/2000
BREWERS AND LICENSED RETAILERS ASSOCIATION	23/05/2001
BUSINESS IN SPORT AND LEISURE LIMITED	
IMPERIAL TOBACCO GROUP PLC	
INTERBREW UK HOLDINGS LIMITED	
INTERNATIONAL BEER IMPORTERS LIMITED	15/05/2001
J.G. THOMSON & CO. LIMITED	15/05/2001
PERRY GROUP PLC	
TENNENT CALEDONIAN BREWERIES LIMITED	15/05/2001
THE PORTMAN GROUP	