

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.

Appointment as director

Date of
appointment

Day Month Year
2 4 0 7 2 0 0 1

† Date of
Birth

Day Month Year
1 0 0 4 1 9 4 9

☒ 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)

JOHN GRANT

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

[Signature]

Date

19/10/2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

02-11-01

(**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



A28
COMPANIES HOUSE

A9UY55G1

0749
03/11/01

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.

*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

List of other directorships Schedule to form 288a

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	