



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 528657

Company Name in full St Modwen Investments Ltd

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Date of change of particulars

Day	Month	Year
01	01	2001

Changes of particulars form

Complete in all cases

NAME *Style / Title

Sir

*Honours etc

C.B.E Hon. D. Univ.

Forename(s)

Stanley William

Surname

Clarke

†Date of Birth

Day	Month	Year
07	06	1933

Change of name (enter new name)

Forename(s)

Stanley William

Surname

Clarke

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Occupation: Chairman

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

Signed

Date

10-01-01

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

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



A33
COMPANIES HOUSE

0449
12/01/01

Form revised July 1998

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 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**