

**RESIGNATION of director or secretary**  
(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

**Company Number** 878604  
**Company Name in full** St Modwen Pensions Limited



\* F 2 8 8 B C 5 0 \*

**Resignation  
form**

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 01  | 12    | 99   |

Resignation as director ☒ as secretary ☐

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

**NAME** \*Style / Title

Mr

\*Honours etc

Forename(s)

Paul Ernest

Surname

Doona

Please insert  
details as  
previously  
notified to  
Companies House.

†Date of birth

| Day | Month | Year |
|-----|-------|------|
| 20  | 02    | 52   |

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

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

**Signed**

**Date**

11/12/99

(by a serving 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

**Mrs E D Hulse**  
**St Modwen Properties PLC**  
**Lyndon House**  
**58/62 Hagley Road**  
**Edgbaston**  
**Birmingham**  
**B16 8PE**



A23  
COMPANIES HOUSE

0552  
14/12/99

When you have completed and signed the form please send it to  
**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**