

288b

Terminating appointment as director or

secretary

Pleas	e co	mplete	e in	typescript,
or in	bold	black	cap	oitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

878604

St Modwen Pensions Limited

Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both Х boxes. * Style / Title * Honours etc NAME Mr Forename(s) Rennie Please insert details as previously notified to Companies House. Surname Hickling Month Year Day

† Date of Birth

 Day
 Month
 Year

 2 | 8 | 0 | 9 | 1 | 9 | 2 | 8

Signed

* Voluntary details.

† Directors only.

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.



COMPANIES HOUSE

0224 26/09/03 A serving director, secretary etc must sign the form below.

Mei

Date

24.9.03.

DX 33050 Cardiff

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

Ms S K Preedy, St Modwen Properties PLC, Lyndon

House, 58-62 Hagley Road, Birmingham B16 8PE

Tel

DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

^{**} Delete as appropriate.