

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

k capitals	
Company Number	r 878604
Company Name in full	St Modwen Pensions Limited
	Day Month Year
f termination of appointment	Please mark the appropriate box. If terminating
as director	as secretary ✓ appointment as a director and secretary mark to boxes.
NAME *Style / Title	*Honours etc
t Forename(s)	William Alder
Surname	Oliver
House.	Day Month Year
†Date of birth	
tails. ly.	A serving director, secretary etc must sign the form below.
** Delete as appropriate. Signed	Date 2/10/01
the name, address, umber and, if available, er and Exchange of Companies House should	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) SK Preedy St Modwen Properties plc Lyndon House 58-62 Hagley Road Birmingham B16 8PF
umber and, if available, er and Exchange of Companies House should ere is any query	SK Preedy St Modwen Properties plc Lyndon House
	Company Name in full of termination of appointment as director NAME *Style / Title t Forename(s) Surname House. †Date of birth the name, address, urboropriate. Signed the name, address, urboropriate of Companies House should

COMPANIES HOUSE

04/10/00

Form revised 1999

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