

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

892832

Company Name in full

St. Modwen Developments Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 3 | 0 | 0 | 5 | 2 | 0 |

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 8 | 0 | 2 | 1 | 9 |

† Date of
Birth

X

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)

Timothy Alex

Surname

Seddon

Previous
forename(s)Previous
surname(s)Usual residential
address

13 Speer Road

Post town

Thames Ditton

Postcode

KT7 0PJ

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

4.6.06.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6.6.06

(**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.

Mrs S K Brett, St. Modwen Properties PLC, Sir Stanley

Clarke House, Quinton Business Park, Birmingham,

B32 1AF

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

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



A04

ANF 7BG2L

466

COMPANIES HOUSE

07/06/2006

Company Number

892832

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

892832

Company Name in full

St. Modwen Developments Limited

Name

Timothy Alex Seddon

| Company Name | Resignation |
|---|-------------|
| Crossways 2000 Limited | 28/04/2006 |
| Crossways 3065 Limited | 28/04/2006 |
| Crossways 7055 Limited | 28/04/2006 |
| Crossways Management Company Limited | 18/05/2006 |
| Ebbsfleet Investment (GP) Limited | 28/04/2006 |
| Kent Thames-Side Groundwork Trust | 03/11/2005 |
| Land Securities Ebbsfleet (No.2) Limited | 28/04/2006 |
| Land Securities Ebbsfleet (No.3) Limited | 28/04/2006 |
| Land Securities Management Services Limited | 01/09/2004 |
| Land Securities Trading Limited | 28/04/2006 |
| Locate in Kent Limited | |
| LS Eastern Quarry Limited | 28/04/2006 |
| LS Fen Farm Limited | 28/04/2006 |
| LS Whitefriars Limited | 28/04/2006 |
| Merchant Street (No 2) Limited | 28/02/2006 |
| Ravenseft Properties Limited | 01/09/2004 |
| Whitecliff Developments Limited | 28/04/2006 |
| Whitecliff Investments Limited | 28/04/2006 |
| Whitecliff Properties Limited | 28/04/2006 |