

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1479159

Company Name in full

St. Modwen Developments (Quinton) Limited

Changes of particulars form*Complete in all cases*

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 1 | 6 | 0 | 7 | 2 | 0 | 5 |

Date of change of particulars

Name * Style / Title

Ms

* Honours etc

Forename(s)

Susan Karen

Surname

Preedy

† Date of Birth

| Day | | Month | | Year | | |
|-----|--|-------|--|------|--|--|
| | | | | | | |

Change of name*(enter new name)*

Forename(s)

Susan Karen

Surname

Johnson-Brett

Change of usual residential address*(enter new address)*

Post town

County / Region

Postcode

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed**

J Brett

Date

25/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

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**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 EdinburghA41
COMPANIES HOUSE0110
26/07/05