

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2424524

Company Name in full

Swan Business Park (Management) Limited

Date of termination of appointment

Day	Month	Year
1 5	0 8	2 0 0 6

as director

☒

as secretary

☐*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

Ms

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Susan Karen

Surname

Johnson-Brett

† Date of Birth

Day	Month	Year
2 7	1 2	1 9 6 1

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

15 AUG 2006

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Company Secretary, St. Modwen Properties PLC, Sir	
Stanley Clarke House, 7 Ridgeway,, Quinton Business	
Park, ,	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 EdinburghA34 *APV0X1EN* 571
COMPANIES HOUSE 30/08/2006