

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

24245	524					
Swan	Business	Park	(Management)	Limit	ed	

		Day	Month	Year		
Date of terminatio	n of appointment	0 2	0 7	2 0 0	7	
	as director		a	s secretary	Х	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title				* F	Honours etc
Please insert details as previously notified to	Forename(s)	John	Chrıst	opher		
Companies House	Surname	Humpl	nreys			
	† Date of Birth	Day I	Month	Year		

Signed

- * 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



P	\ serving	direct	or, sec	cretary	etc r	nust	sıgn t	he f	orm I	belo	W
								_			

Mu		

Date

1 1 JUL 2007

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

Mr J Messent	St Modwen Properties PLC, Sir
Stanley Clarke	House, Quinton Business Park,
Birmingham,	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

Of

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