

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating	appointment	as	directo
secretary			
/NOT for appointme	nt (una Earm 200a) au		

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

2487814				
Knights	Park	(Management)	Limited	

		Day	Month		Υe	ar		
Date of termination	n of appointment	0 2	0 7	2	0	0	7	
	as director		а	s se	cret	ary	Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title						*	Honours etc
Please insert details as	Forename(s)	John	Christ	oph	er			
previously notified to Companies House	Surname	Humph	reys				_	
		Day	Month		Υe	ear		1
	† Date of Birth	L		,		ı	ı	

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

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- * 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

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//1.	 Date	1 1

1 1 JUL 2007 1 UN

(** 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

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