

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

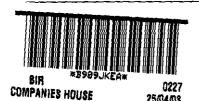
2648782			 	
Peacehaven V	/alley	Owners	Ltd	

		Day	Month	Year			
Date of termination of appointment		1 4	0 4	2 0 0	3		
	as director			as secretary			the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title	Mr		 	_]* Hc	nours etc	
Please insert details as	Forename(s)	Willi	lam Alc	ler			
previously notified to Companies House.	Surname	Oliver					
	† Date of Birth	Day	Month	Year			

25/04/03

- * 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	l serving	director,	secret	ary et	: must	sign	the	form	bel	ow.

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Date

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

Ms S K	Preedy, St Modwen Properties PLC, Lyndon				
House,	58-62 Hagley Road, Birmingham B16 8PE				
Tel					
DX number	er 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

for companies registered in Scotland

DX 235 Edinburgh