

288b

Terminating appointment as director or

(NOT for appointment (use Form 288a) or

Uttoxeter Estates Limited

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c))
02725709

Date of termination	of appointment	Day Month Year 0 9 0 6 2 0 0 3	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	* Honours etc	
ease insert details as eviously notified to ompanies House.	Forename(s)	Peter Joseph	
	Surname	Beresford	
	† Date of Birth	Day Month Year 1 2 0 8 1 9 4 5	

Signed

Date

23/04/03

- * 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.

A21
COMPANIES HOUSE

0808 30/08/03 (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

Ms S K Preedy, St Modwen Properties PLC, Lyndon

House, 58-62 Hagley Road, Birmingham Bl6 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 for companies registered in England and Wales

DA 3

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh