

## 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))

5411348

St. Modwen Developments (Weston) Limited

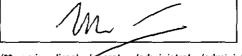
		Day	Month	<u>Year</u>		
Date of termination of appointment as director		1 5	0 8	2 0 0	6	
		as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	* Style / Title	Ms			*	Honours etc
lease insert details as reviously notified to companies House.	Forename(s)	Susan Karen				
	Surname	Johnson-Brett				
		Day	Month	Year		
	† Date of Birth	i	l ,		,	

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

## 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.



Date

.1 5 AUG 2006

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

Mrs S K Brett, St. Modwen Properties PLC, Sir Stanley Clarke House, Quinton Business Park, Birmingham, Tel B32 1AF 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 for companies registered in Scotland DX 235 Edinburgh

