

## 288b

## 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 Year
Date of termination of appointment		2 8 1 1 2 0 0 8  Please mark the appropriate box. If terminating
	as director	as secretary X appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Jon
	Surname	Messent
		Day Month Year
	† Date of Birth	

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.

*A59HX5EL* A58 05/12/2008 81 COMPANIES HOUSE	
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Date

2 8 NOV 2008

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

Mr J Messent, St. Modwen Properties PLC, Sir Stanley

Clarke House, Quinton Business Park, Birmingham,

B32 1AF 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

or

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