

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))

5732818

VSM (West Ruislip 2) Limited

Month Year Day Date of termination of appointment 2 0 Please mark the appropriate box If terminating as director as secretary appointment as a director and secretary mark both boxes NAME * Style / Title ' Honours etc Forename(s) John Ivor Please insert details as previously notified to Companies House Surname Cavill Month Day Year + Date of Birth

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

> *A106QOUD* A09 19/04/2007 486

> > **COMPANIES HOUSE**

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

Date

11 2 APR 2007

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

Mr J C Humphreys, 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 for companies registered in Scotland DX 23

DX 235 Edinburgh