

288b

Terminating appointment as director or

Secretary (NOT for appointment (use Form 288a) or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c))
5732818

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

VSM (West Ruislip 2) Limited

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.

DX number	DX exchange completed and signed the form please send it to the
B32 1AF	Tel
Clarke House	e, Quinton Business Park, Birmingham,
Mr J Messent	, St. Modwen Properties PLC, Sir Stanley

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

Date

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

28 NOV 2008

for companies registered in England and Wales

or

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

