

## 288b

## Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5851862

St. Modwen (Shelf 33) Limited

Day Month Year Date of termination of appointment 8 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME \* Style / Title \* Honours etc Forename(s) Neil Geoffrey Please insert details as previously notified to Companies House. Surname Beaumont Day Month Year

† Date of Birth

 Day
 Month
 Year

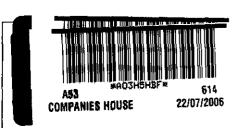
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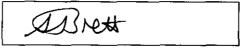
Signed

- \* 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.



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



Date

19/7/06

(\*\* 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,
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