

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))

5851862

VSM (Uxbridge 7) Limited

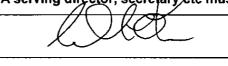
Day Month Year Date of termination of appointment Please mark the appropriate box if terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME * Style / Title * Honours etc Forename(s) John Ivor Please insert details as previously notified to Companies House Surname Cavill Month Year Day † Date of Birth 3 1 0 7

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

.1 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, Tel Birmingham, 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

