

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))

5851862	
VSM (Uxbridge 7) Limited	

		Day	Month	Year			
Date of terminatio	n of appointment	2 8	1 1	2 1 0 1 0	8		M. Constitution
	as director		a	s secretary	_x	Please man appointmen boxes.	k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title				* 1	Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Jon		···			
	Surname	Mess	ent				
		Day	Month	Year			
	† Date of Birth] ,	1 .	1 1	,		

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.

	A59IQ5EF	
A58	05/12/2008	52

A58 05/12/2008
COMPANIES HOUSE

M

Date

2 8 NUV 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