

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))

586	7740				
St	Modwen	Developments	(Eccles)	Limited	
	· · · -		· ·		

		Day	Month	Year	<u></u>
Date of termination of appointment		0 2	0 7	2 0 0	7
	as director		а	s secretary	X appointment as a director and secretary mark both boxes
NAME	* Style / Title				* Honours etc
Please insert details as	Forename(s)	John	Christ	opher	
previously notified to Companies House	Surname	Humph	reys		
	4 Data of Buth	Day	Month	Year	
	† Date of Birth	1 1	1 1		

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J1	u	п	u	u

- * 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

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AOB	14/07/2007	122

COMPANIES HOUSE

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

Date

1 1 JUL 2007

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

Mr J Messent	St	Modwen Properties P	LC, Sir
Stanley Clarke	House,	Quinton Business Pa	rk,
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 DX 235 Edinburgh for companies registered in Scotland