

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

reminating	appointment as	ull
secretary		
	nt (use Form 288a) or	

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 2648782

Peacehaven	Valley	Owners	Limited		

		Day	Month	Year	
Date of termination of appointment		0 2	0 7	2 0 0	7
as director			а	s secretary	X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title				* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	John	Christ	opher	
	Surname	Humph	reys	- "	
	† Date of Birth	Day	Month	Year	

A serving director, secretary etc must sign the form below

Si

- * 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

gned	M

Date

1 1 JUL 2007

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

M Mr J Messent	St	Modwen Properties PLC, Sir
Stanley Clarke	House,	Quinton Business Park,
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



14/07/2007 A08 COMPANIES HOUSE