

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))

2648782

Peacehaven Valley Owners Limited

Date of terminatio	n of appointment	Day Month Year 2 8 1 1 2 0 0 8
	as director	as 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	Forename(s)	Jon
previously notified to Companies House.	Surname	Messent
		Day Month Year
	† Date of Birth	

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.

	A59HE5E2	
A58	05/12/2008	100
	COMPANIES HOUSE	

A	servir	ng c	direct	tor,	secre	tary	etc	must	sign	the	torm	bel	ow

Date

2 8 NOV 2008

DX 33050 Cardiff

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

Mr J Messent, St. Modwen Properties PLC, Sir Stanley Clarke House, Quinton Business Park, Birmingham, Tel B32 1AF 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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh