



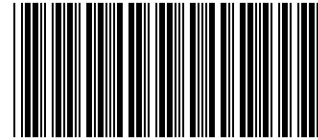
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **ST. MODWEN PENSIONS LIMITED**

Company Number: **00878604**



Received for filing in Electronic Format on the: **31/05/2007**

X4QAKQ0B

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **18/04/2007**

Name: **JOHN CHRISTOPHER HUMPHREYS** *Date of Birth:* **16/07/1952**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/05/2007** *Authenticated:* **Yes (E/W)**