

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5411315

Company Name in full

St. Modwen (Shelf 9) Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
2 8 0 9 2 0 0 5† Date of  
BirthDay Month Year  
1 5 0 2 1 9 4 9☒

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Richard Lindsay

Surname

Froggatt

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

The Bakehouse, 71A Station Road, Harborne

Post town

Birmingham

Postcode

B17 9LR

County / Region

Country

† Nationality

British

† Business  
occupation

Executive Director

† Other directorships  
(additional space next page)

See attached schedule

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date

28/9/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/9/05

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

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



**Company Number**

5411315

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# List of other directorships

## Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5411315

Company Name in full

St. Modwen (Shelf 9) Limited

Name

Richard Lindsay Froggatt

Company Name	Resignation
Barton Business Park Limited	29/08/2003
Barton Business Park No.2 Limited	21/12/2001
Bath Racecourse Company Limited	26/01/2001
Boltro Properties Limited	
Chaucer Estates Limited	
Key Property (Developments) Limited	
Key Property Investments (Number Eight) Limited	
Key Property Investments (Number Five) Limited	
Key Property Investments (Number Four) Limited	
Key Property Investments (Number Nine) Limited	
Key Property Investments (Number One) Limited	
Key Property Investments (Number Seven) Limited	
Key Property Investments (Number Six) Limited	
Key Property Investments (Number Ten) Limited	
Key Property Investments (Number Three) Limited	
Key Property Investments (Number Two) Limited	
Key Property Investments Limited	
Redman Heenan Properties Limited	
St. Modwen Developments (Brighton West Pier) Limited	
St. Modwen Developments (Edmonton) Limited	
St. Modwen Developments (Hillington) Limited	
St. Modwen Developments (Longbridge) Limited	
St. Modwen Developments Limited	
St. Modwen Properties PLC	
Stoke on Trent Regeneration (Investments) Limited	14/04/2003
Stoke on Trent Regeneration Limited	14/04/2003
The Great British Kitchen Company Limited	19/11/2004
The Harborne & Edgbaston Institute Management Co. Ltd	
Trentham Gardens Limited	
Widnes Regeneration Limited	04/09/2003