

288h

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))

5867730

VSM (West Rullsip 4) Limited

Month Day Year Date of termination of appointment 0 0 Please mark the appropriate box If terminating appointment as a director and secretary mark both as director Х as secretary boxes **NAME** * Style / Title * Honours etc Forename(s) Neil Geoffrey Please insert details as previously notified to Companies House Surname Beaumont Day Month Year † Date of Birth

Signed



[†] Directors only

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

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



Date

10/4/07

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

Mr J C Humphreys, St Modwen Properties PLC, Sir Stanley Clarke House, Quinton Business Park, Tel Birmingham, 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

DX 33050 Cardiff

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COMPANIES HOUSE

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

DX 235 Edinburgh



14/04/2007

^{**} Delete as appropriate