

RESIGNATION of director or secretary**(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))***Please complete in typescript,
or in bold black capitals*

CHFP055

Company Number 440221**Company Name in full** Senior Control Engineering Limited**Resignation
form**Date of resignation
Day Month Year
1 5 0 8 2 0 0 0☒ Resignation as director☒

as secretary

*Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.***NAME** *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Terence Brian

Surname

Garthwaite

†Date of birth
Day Month Year
1 2 0 9 1 9 4 6If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

25.8.00

(** by a serving 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 queryMr L Grant
Assistant Group Company Secretary
Senior plc
59/61 High Street
Rickmansworth
Herts, WD3 1RH

ode

When you have completed and signed the form please send it to
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**