## SENIOR

## 288b

## **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

change of particulars (use Form 2

CHFP055 Company Nu

Company Name in full Senior Control Engineering Limited

Resignation form			Day	Month	Year		
Please insert details as previously notified to Companies House.	Date of resignation  Resignation as director		1 0	0 9	1   9   9   9		
			✓ as secretary		as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME *Style / Title		Mr			*Honours etc	
	Forename(s) Surname		Nicholas Vincent				
			Turnbull				
			Day	Month	Year		
		†Date of birth	2   6	0   9	1 9 4 7		
If cessation is other than							

*	V٥	luntary	detail	S.

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

Signed hammen

1 DAN 1384

(\*\* 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 query



resignation, please state reason

Form revised July 1998

Mr L Grant Assistant Group Company Secretary SENIOR PLC 59/61 High Street Rickmansworth Herts, WD3 1RH

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

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.