senior

288a

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.

CHFP055

Company Number 543146

Company Name in full Henry Hargreaves & Sons Limited

Appointment form

Notes on completion appear on reverse.

Date of appointment: Day 19 Month 05 Year 2000

†Date of Birth: Day 18 Month 08 Year 1962

Appointment as director ✓ 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): Mark

Surname: Rollins

Previous Forename(s):

Previous Surname:

Usual residential address: 1 Old Glebe Pastures, Peopleton

Post town: Pershore Postcode: WR10 2HQ

County / Region: Worcestershire Country: United Kingdom

† Nationality: British †Business occupation: Chartered Accountant

† Other directorships (additional space overleaf): (See continuation sheet).

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

Consent Signature [signature] **Date** 11 Oct 2000

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

Signed [signature] **Date** 11 Oct 2000

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

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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

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

A81 COMPANIES HOUSE 0665 18/10/00

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 543146

† 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.

Past Directorships for Mr Mark Rollins

No External Directorships