

Terminating appointment as 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 543146

Company Name in full Henry Hargreaves & Sons Limited

Date of termination of appointment

Day	Month	Year
06	02	2001

as director



as secretary

Please mark the appropriate box. If terminating appointment 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)

Francis Hatton

Surname

Fermor

†Date of birth

Day	Month	Year
07	02	1938

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

(** 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

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

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A13
COMPANIES HOUSE0431
07/02/01

Form revised 1999

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**