

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 543146**Company Name in full** Henry Hargreaves & Sons Limited**Resignation
form**Date of resignation
Day Month Year
1 5 0 8 2 0 0 0Resignation 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 1RHA41
COMPANIES HOUSE0360
31/08/00

Form revised July 1998

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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**