

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*

CHFP055

Company Number 825606**Company Name in full** Moducel Limited**Resignation
form****Date of resignation**
Day Month Year
0 8 1 0 1 9 9 9**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)

Francis Hatton

Surname

Fermor

†Date of birth

Day Month Year

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

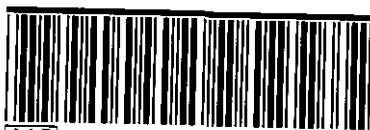
A serving director, secretary etc must sign the form below.**Signed****Date**

18/10/99

(** 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

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



A13 *AJVVUKPM* 222
COMPANIES HOUSE 19/10/99

Form revised July 1998

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**