



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

873143

Company Name in full

SENIOR ECONOMISERS LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year
16 05 96

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)

ANDREW JOHN

Surname

BELL

†Date of Birth

Day Month Year
31 05 43

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

29th May 1996

~~(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)~~

* Voluntary details.
† Directors only.

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.

F. H. FERNAR	
SENIOR ENGINEERING GROUP PLC	
SENIOR HOUSE 59/61 HIGH ST.	
RICKMANSWORTH HERTS	
WD3 1BH U.K.	01923 775547
DX number	DX exchange

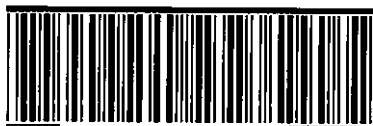
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 31/05/96