

**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** 942355**Company Name in full** Senior Colman 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

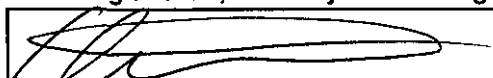
Day Month Year

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 \*AJVVKKPC\* 212  
COMPANIES HOUSE 19/10/99

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**