

SENIOR**288a****APPOINTMENT of director or secretary****(NOT for resignation (use Form 288b) 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

| Date of appointment | | | †Date of Birth | | |
|---------------------|-------|------|----------------|-------|------|
| Day | Month | Year | Day | Month | Year |
| 0 | 8 | 1 | 0 | 1 | 9 |
| | | | | | |

Appointment as director

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.**Appointment
form****NAME** *Style / Title

Mr

*Honours etc

Forename(s)

Leigh

Surname

Grant

Previous
Forename(s)Previous
Surname**Usual residential
address**

21 Palfrey Close

Post town

St Albans

Postcode

AL3 5RE

County / Region

Herts

Country

United Kingdom

† Nationality

†Business
occupation† Other directorships
(additional space overleaf)I consent to act as ~~director~~ secretary of the above named company**Consent Signature****Date**

18/10/99

A director, secretary etc must sign the form below.

Signed**Date**

18 Oct 1999

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)Mr L Grant
Assistant Group Company Secretary
SENIOR PLC
59/61 High Street
Rickmansworth
Herts, WD3 1RHPlease 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 queryA13 *AJVUGKP7* 172
COMPANIES HOUSE 19/10/99When you have completed and signed the form please send it to the
Registrar of Companies at:**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**

Company Number**942355**

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.