

COMPANIES FORM No.288

Notice of change of directors or secretaries or in their particulars



Pursuant to section 288 of the Companies Act 1985 Company Number For official use To the Registrar of Companies 1245534 Name of Company Sema Group UK Limited notifies you of the following change(s): Alan Abraham Benjamin resigned as a director of the company with effect from 11/7/90 Particulars of new director or secretary Name Previous name(s) **Business Occupation** Address Nationality Date of Birth (where applicable) Other directorships I consent to act as [director] [secretary] of the company named above Signature [Director] [Secretary] Date 240/30 For official Use Presentor's name address and

reference (if any): G K H Mason BA FCIS 143-149 Farringdon Road LONDON EC1R 3AD

General Section

