

288b

RESIGNATION of director or secretary

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

| * F 2 8 8 E | 3 C 5 0 * | | | | | | |
|------------------|-------------------------|-----|---------------------------------------|-------------|---|---|--|
| Resignation form | | Day | Month | Year | | | |
| | Date of resignation | 11 | 11 | 98 | | | |
| | Resignation as director | ✓ | as secretary | | Please mark the appro director and secretary | mark the appropriate box. If resignation is as a and secretary mark both boxes. | |
| | NAME *Style / Title | | · · · · · · · · · · · · · · · · · · · | - <u></u> - | *Honours etc | | |

Alexander Moore

Month

09

Year

46

Dorrian

Day

19

If cessation is other than resignation, please state reason

| Α | serving director, | secretary | etc mus | t sign 1 | the form | below. |
|---|-------------------|-----------|---------|----------|----------|--------|
| | | | | | | |

* Voluntary details.† Directors only.

Please insert details as

Companies House.

previously

notified to

Signed

Company Number 1245534

Forename(s)

†Date of birth

Surname

Company Name in full | Sema Group UK Limited

(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

> A04 *AVISYCJ8* 529 COMPANIES HOUSE 29/12/98

G K H Mason Sema Group plc 233 High Holborn London WC1V 7DJ

When you have completed and signed the form please send it to 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