

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 Croup UK Limited notifies you of the following change(s): Philip Peter Clinton Gregory resigned as a director of the company with effect from 4/8/89 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] [socretary] of the company named above Date Signature [Director] [Secretary] Date 200989 Signed **(/**Q For official Use Presentor's name address and Post room reference (if any): General Section COMPANIES HOUSE G K H Mason BA FCIS 21 SEP 1989 22 Long Acre LONDON WCZE 9LY