



288

This form should be completed in black

**Change of director or secretary
or change of particulars.**

Company number

CN 1245534

Company name

SEMA GROUP UK LIMITED

Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Day Month Year
DA 2 4 1 1 9 3

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box
If appointment is as a director and secretary mark both boxes.

Name * Style/Title

Forenames

FRANK STEVENSON

Surname

JONES

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 37 MIDDLEFIELD LANE

HAGLEY

Post town

STOURBRIDGE

County/Region

Postcode

DY9 0PY

Country

Date of birth †

DO 2 7 0 4 4 6

Nationality † NA BRITISH

Business occupation †

OC COMPANY DIRECTOR

Other directorships †

CURRENT : CONTINGENCY AND PLANNING RECOVERY SERVICES LIMITED

SEMA GROUP FACILITIES MANAGEMENT P.L.C.

STEVENSON JONES & ASSOCIATES

I consent to act as director/secretary of the above named company

Consent signature

Signed

Date 25/11/93

* Voluntary details

† Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO ☐

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)
Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

AD ☐

A serving director, secretary etc must sign the form below.

Signature

After signing please return the form to the Registrar of Companies at

Signed

Date 25/11/93

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?