

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1245534

SEMA UK LIMITED Company Name in full

			Day Month Year
Date of termination of appointment			2 9 0 1 2 0 0 4
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
ı	NAME	*Style / Title	MR *Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	NEIL
		Surname	RAY
	•		Day Month Year
		[†] Date of Birth	1,3,1,2,1,9,4,9

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

Date

(9-2-04

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.



COMPANIES HOUSE Form revised 1999

IAN FARRINGTON -10TH FLOOR, 1 CANADA SQUARE, LONDON E14 5AG Tel 020 7694 8631

DX number

DX exchange

When 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh