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COMPANIES FORM No.288

**Notice of change of directors or secretaries or in their particulars****288**

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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1245534
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Name of Company

Sema Group UK Limited
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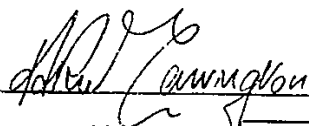
notifies you of the following change(s):

John Michael Ockenden resigned as a director of the company with effect from 28/ 2/89
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Particulars of new director or secretary

Name	
Previous name(s)	
Address	Business Occupation
	Nationality
	Date of Birth (where applicable) / /
Other directorships	
I consent to act as [director] [secretary] of the company named above	
Signature	Date

Signed

~~For official use~~ [Secretary] Date 030389

Presenter's name address and reference (if any):

S L Ward  
22 Long Acre  
LONDON  
WC2E 9LYFor official Use  
General Section

Post room

