

Company Secretary

Please complete in typescript, or in bold black capitals

288b

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

CHFP055	Company Number	1245534
Co	ompany Name in ful	Sema UK Limited
		Day Month Year
Date of termination of appointment		
	as directo	Please mark the appropriate box. If terminating appointment as a director and secretary mark boboxes.
	NAME *Style / Title	Chief Legal & Company Sec. *Honours etc
Please insert details as previously notified to Companies Ho	Forename(s	Nicholas
	Surnam	Deeming
	use.	Day Month Year
	†Date of birt	h
* Voluntary detail † Directors only.		A serving director, secretary etc must sign the form below.
** Delete as appro	Signe	d /hull Date 6.4.1
		(**_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		Emma Turner Sema plc 233 High Holborn London WC1V 7DJ 020 7830 4215

A41 COMPANIES HOUSE 0418 19/04/01

Form revised 1999

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

Companies House, Crown Way, Cardiff, CF14 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