

SPOTTISWOODE

BLUEPRINT Company Secretary
CHA 101

ADTBV2HR
A32 RECEIPT DATE: 28/06/94

288

Change of director or secretary or change of particulars.

This form should be completed in black

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 0 7 0 6 9 4

Appointment of director

CD X

Please mark the appropriate box

Appointment of secretary

CS

If appointment is as a director and secretary
mark both boxes.

Name

* Style/Title

Forenames

YOGINDER NATH TIDU

Surname

MAINI

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 30 CLARE LAWN AVENUE

Post town

LONDON

County/Region

Postcode

SW14

Country

Date of birth[†]

DO 1 9 0 5 4 3

Nationality[†]

NA BRITISH

Business occupation[†]

OC CIVIL ENGINEER

Other directorships[†]

CURRENT : BAESEMA LIMITED

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

Consent signature

Signed  Date

* 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)*

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)*

Forenames

Surname

Change of name
(enter new name)

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DR 0 7 0 6 9 4

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

WILLIAM HARRY

FRYER

DO 2 5 0 5 3 2

REPLACEMENT

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

Signed

Date

(by a serving director/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

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

or

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

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.

SEMA GROUP PLC

REGAL HOUSE

14 JAMES STREET

LONDON WC2E 8BT

SHARON BAXTER