

12 - 05 - 99



288b

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

Company Number 1245534

Company Name in full Sema Group UK Limited



* F 2 8 8 B C 5 0 *

**Resignation
form**

Date of resignation Day Month Year
30 04 99

Resignation as director

as secretary



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

NAME *Style / Title

*Honours etc

BA FCIS

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Geoffrey Keith Howard

Surname

Mason

†Date of birth

Day Month Year

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

Date

30/4/99

(by a 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

G K H Mason FCIS
Company Secretary
Sema Group plc
233 High Holborn
London WC1V 7DJ



1a

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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