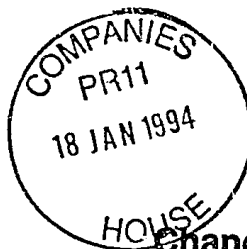




BLUEPRINT Company Secretary  
CHA 101



# 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

Appointment of director

Appointment of secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth †

Business occupation †

Other directorships †

Day Month Year

DA

CD

CS

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

AD

DO

OC

Country

Nationality †

NA

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)

CR 0 1 0 1 9 4

XD X

XS

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

KEITH

GATHERGOOD

DO 0 8 0 9 4 6

## 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

Other change

(please specify)

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

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

Signed [Signature] Date 14/1/94  
(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

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