



Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

1928053

Company Name in full

SENIOR FLEXONICS AUTOMOTIVE LIMITED.



F288B019

Resignation form

Date of resignation

Day Month Year
31 10 1997

Resignation as director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER JOHN

Surname

GROOM

†Date of Birth

Day Month Year
19 12 1941

If cessation is other than
resignation, please state reason

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

Signed

T. Lowe

Date

25th NOVEMBER 1997

* Voluntary details.

† Directors only.

(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.

T.C. LOWE, SENIOR FLEXONICS AUTOMOTIVE LTD
P.O. Box 14, Rood End Rd, Oldbury, WEST MIDS
B69 4NN Tel 0121 543 2106
DX number DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A21 *AC0LZ10V* 474

COMPANIES HOUSE 03/12/97