



COMPANIES HOUSE

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

1997379

Company Name in full

THE CRADLEY BOILER COMPANY LIMITED



Resignation form

Date of resignation

Day Month Year

29 01 97

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)

FRANCIS HATTON

Surname

FERMOR

†Date of Birth

Day Month Year

07 02 38

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

12th Feb. 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.

F H FERMOR

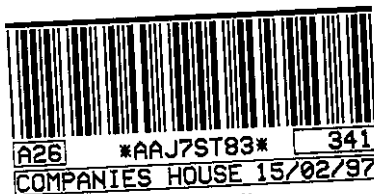
SENIOR ENGINEERING GROUP PLC
SENIOR HOUSE 59/61 HIGH ST.
RICKMANSWORTH HERTS

DX number

WD3 1RN U.K. 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



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COMPANIES HOUSE 15/02/97

SENIOR ENGINEERING GROUP
SENIOR HOUSE 2001 HIGH ST
NORWICH NR11 1AA
NORWICH NR11 1AA
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