## Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055	Company Number	1997379			
	Company Name in full	Senior Trustee Limited			

		Day	Month	Year		
Date of termination	2 3	0 8	2 0 0 1			
	as director	<b>~</b>		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	*Style / Title	Mr			*Honours etc	
Please insert	Forename(s)	James Rodier				
details as previously notified to	Surname	Kerr-Muir				
Companies House.		Day	Month	Year		
	†Date of birth	0   2	0 3	1 9 4 1		

Voluntary details. † Directors only.

Delete as appropriate.

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

Date Signed

**Assistant Group Company Secretary** 

Mrs Y Barnes

59/61 High Street

Rickmansworth

Herts, WD3 1RH

Senior plc

23/08/2001

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

COMPANIES HOUSE

24/08/01

Vhen you have completed and signed the form please send it to

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

Cc