AMENDING. 288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

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

CHFP055	Compa	1997379									
	Company	Name in full	Senior Trustee Limited								
			L								
•			Day	Monti	ا —	Y	ear	7			
Date of termination of appointment			1 0	1 2	2	0	0 2	 			nniste hov. If terminating
		as director		!		as s	ecretary	√			ctor and secretary mark both
	NAME	Mr *Hor						Honours etc	nours etc		
Please inser	t	Forename(s)	Leigh	1							
letails as reviously otified to		Surname	Gran	t							
Companies I	House.		Day	Montl	า	Y	ear				
		†Date of birth			<u> </u>	:	<u> </u>				
Voluntary det	y.	1	A serv		ctor,	, sec	retary et	c must	sign the forr	n bel	ow.
* Delete as ap	propriate.	Signed	A.	John	عما				Da	te	10/12/02.
			(** servin	g director	secre	tary / a	dministrato	r / admini	strative receiver /	receive	er manager / receiver)
Please give elephone no a DX numbe he person Contact if the	Mrs Wendy Manj Senior plc 59/61 High Street Rickmansworth Hertfordshire WD3 1RH										
											;

COMPANIES HOUSE 14/01/03 Form Tevior ANIES HOUSE 0645 08/01/08

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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