

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Please complete in typescript,
 or in bold black capitals

CHFP055

Company Number 1997380

Company Name in full Senior Automotive Limited

Date of change of particular

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 1 | 0 4 2 0 0 4 |

**Changes of
 particulars
 form**

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Andrew John

Surname

Bodenham

†Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 1 | 0 5 1 9 6 6 |

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

7 Elm Close

Post town Amersham

County / Region

Postcode HP6 5DD

Country

United Kingdom

Other change

(please specify)

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

Signed

Date 21/04/04

* Voluntary details.
 † Directors only.
 ** Delete as appropriate

(** 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

Mrs Wendy Manj
 Senior plc
 59/61 High Street
 Rickmansworth
 Hertfordshire WD3 1RH
 Tel: 01923 714716

A43
COMPANIES HOUSE0421
29/04/04

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
 for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**