

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 **1997380**Company Name in full **M&W Grazebrook Limited**

Date of termination of appointment

Day	Month	Year
06	02	2001

as director



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
details as
previously
notified to
Companies House.

Forename(s)

Francis Hatton

Surname

Fermor

†Date of birth

Day	Month	Year
07	02	1938

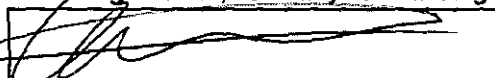
* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed



Date

(** 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

Mr L Grant
Group Company Secretary
Senior plc
59/61 High Street
Rickmansworth
Herts, WD3 1RH

C



A13
COMPANIES HOUSE

0425
07/02/01

FO.

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**