

Please complete in typescript, or  
in bold black capitals.

CHFP036

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02718351

Company Name in full

SENATOR CORPORATION LTD

Date of termination of appointment

Day		Month		Year			
0	4	1	2	2	0	0	4

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

MRS

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

FRANCA

Surname

AMALFITANO

†Date of Birth

Day		Month		Year			

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

Signed

*[Signature]*

Date

7.12.2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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 a query.

SIR ANDREW CUNYNGHAME	
12 VICARAGE GARDENS, LONDON	
W8 4AH, ENGLAND	Tel 020 7792 1933
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

**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**



A58  
COMPANIES HOUSE

0609  
08/12/04

Form revised 1999

166 12-12-05