

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2861142

Company Name in full Senior Operations Limited

Date of
appointmentDay Month Year
0 2 1 2 2 0 0 2†Date of
BirthDay Month Year
2 1 0 5 1 9 6 6

Appointment as director

☒

as secretary

☒Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.Appointment
form

NAME *Style / Title

*Honours etc

Forename(s)

Andrew John

Surname

Bodenham

Previous
Forename(s)Previous
SurnameUsual residential
address

4 Cadogan Gardens

Post town

Tunbridge Wells

Postcode

TN1 2UL

County / Region

Kent

Country

† Nationality

British

†Business
occupation


Company Secretary

† Other directorships
(additional space overleaf)

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

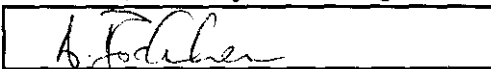


Date

2/12/02

A director, secretary etc must sign the form below.

Signed



Date

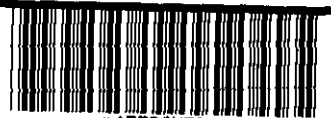
2/12/02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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 queryA05
COMPANIES HOUSE
COMPANIES HOUSE0812
07/01/03
27/12/02When 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

Company Number 2861142

Other Directorships

Current Directorships for Andrew John Bodenham

Willcox Hose Limited
Senior Automotive Limited
Thornskill Limited
Tube Components Limited
Willcox Hose (Leeds) Limited
Baxter Woodhouse and Taylor Limited
Bird Precision Bellows Limited
BWT (Holdings) Limited
Cork Industries Limited
Fellcrest Limited
Hamsard One Thousand and Sixty Four Limited
Willcox Maritime Developments Limited
Windak Limited
E. Green & Son (Castings) Limited
Flexonics Limited
Green Site Services Limited
Henry Hargreaves & Sons Limited
Le Bas Tube Company Limited
M&W Grazebrook Limited
Nitrotec Limited
Paragon Group Limited
Senior Aerospace Limited
Senior Construction Services Limited
Senior Control Engineering (No. 3) Limited
Senior Control Engineering (No. 4) Limited
Senior Control Engineering (No. 5) Limited
Senior Control Engineering Limited
Senior Engineering (Finance) Limited
Senior Engineering (Littleborough) Limited
Senior Flexonics Tube Components Limited
Senior Holdings Limited
Senior Industrial Plastics Limited
Senior Power Products Limited
Stovestile Limited
The Power Flexible Tubing Company Limited
Thermal Efficiency Limited
Willcox Hose Management Services Limited

Past Directorships for Andrew John Bodenham

Psion Trustee Limited (21 December 2001)