

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 appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0	2	2	2	0	0	2
	2	1	0	5	1	9	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 Surname

Usual 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

A. Fisher

Date **2/12/02**

A director, secretary etc must sign the form below.

Signed

A. Fisher

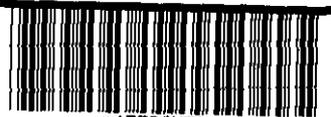
Date **2/12/02**

(**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 query

**Mrs Wendy Manj
Senior plc
59/61 High Street
Rickmansworth
Hertfordshire WD3 1RH**



A05 *ATFD9HEI* 0812
COMPANIES HOUSE 07/01/03
COMPANIES HOUSE 27/12/02

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**

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)