senior

288b

RESIGNATION of 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 2861142

Company Name in full Senior Engineering Executive Trustee Limited

Resignation form

Please insert details as previously notified to Companies House.

Date of resignation: Day 27 Month 01 Year 2000

Resignation as director ✓ as secretary ☐ *Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.*

NAME *Style / Title: Mrs *Honours etc:

Forename(s): Roswitha

Surname: Norton

†Date of birth: Day 06 Month 07 Year 1945

If cessation is other than resignation, please state reason:

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

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

Signed [signature] **Date** 12 April 2000

(** 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

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

Cc

Form

ANN1MPNJ A42 0691
COMPANIES HOUSE 14/04/00

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**