## SENIOR

## 288b

## **RESIGNATION** of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete ih typescript, or in bold black capitals

CHFP055

Company Number SC38309

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COMPAN	#SWW IES ⊦	QIKHH	11/1	

Resignation form			Day	Month		Year		
	Date	e of resignation	1 0	0 9	1	9   9	9	
	Resigna	Resignation as director		✓ as secretary				Please mark the appropriate box. If resignation is 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)	Nicholas Vincent					
		Surname		Turnbull				
			Day	Month		Year		
		†Date of birth	2   6	0 9	1	9   4	7	
If cessation is other than resignation, please state reason								

*	Vol	untai	n d	etails.
	V U	unta	vu	cialis.

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

Signed

(\*\* 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

Companies House receipt date barcode

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

Form revised July 1998

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.