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CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

**288** 

of particulars (use Form 288c))

Company Number

00587472

Company Name in full

SENIOR FLEXONICS LIMITED

Dav Month Year Date of termination of appointment 0 (10 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME \*Style / Title \*Honours etc Please insert details as Forename(s) VALERIE FRANCINE previously notified to Surname Companies House. BARRETT

> Day Month Year †Date of Birth 3

Voluntary details.

† Directors only.

\*Please deleté 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.

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

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

10.08.2004

Slaughter and May (Ref: PWHB/ADZJ/ VJP)

One Bunhill Row

London

Signed

EC1Y 8YY

Tel Tel: 020 7600 1200

DX number 11

DX exchange CHANCERY LANE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

