

**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** 825606**Company Name in full** Moducel Limited**Resignation  
form**Date of resignation  
Day Month Year  
1 0 0 9 1 9 9 9Resignation 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**

†Date of birth

Day Month Year  
2 6 0 9 1 9 4 7If 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****Date**

(\*\* 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

Form revised July 1998

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**