

288a (ef)

Appointment of a Director or Secretary



Company Name: G4S JUSTICE SERVICES LIMITED

Company Number: 00390328

Received for filing in Electronic Format on the: 28/11/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 28/11/2008

Name: MRS VAISHALI JAGDISH PATEL

Consented to Act: YES

Usual Residential Address: 7 LYNWOOD DRIVE

WORCESTER PARK

SURREY

UNITED KINGDOM

KT47AA

Date of Birth: 19/09/1973 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 28/11/2008 Authenticated: Yes (E/W)