

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288c

## **CHANGE OF PARTICULARS for**

director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

C	427272									
Company Name in full		Serco-IAL Limited								
* F288CD	1111 1111 1111 1111 1111 1111 40 *	Date of change of particulars				Day	Mor			
Changes of particulars form	Complete in all cases	Date of chan	liars	07	7 08 98					
	Name *Style / Title	MRS.			*Honours etc BA(HONS) ACA					
	Forename(s)	RUBY								
	Surname	MCGREGOR-SMITH								
·	† Date of Birth	Day Mod 22 02		Year 63						
Change of name	Forename(s)									
,	Surname									
Change of usual re (enter new address)	EASTGATE, COOPERS HILL LANE, EGLEFIELD GREEN									
	EGHAM									
	County / Region	SURREY Postcode						e TW2	20 OLB	
	Country	ENGLAND								
Other change	(please specify)									
		A serving director, secretary etc must sign the form below.								
* Voluntary details. † Directors only.	Signed	0	K	*				Date	•	3/6/99
Please give the nam telephone number a a DX number and Ex	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)  RONNIE ILAN, SERCO GROUP PLC, PALM COURT, 4 HERON SQUARE, RICHMOND, SURREY, TW9 1EW									
the person Compani contact if there is an	Tel 0181 334 4355									
A41 *AIE	DX number  DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh									