

Please complete in typescript, or in bold black capitals

288b

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

CHFP029								
	Comp	any Number	427272					
Company Name in full		Serco-IAL Li	imited					
			,	·····				
			,					
Resignatio form	n		Day Marth	. Vana				
Date of resignation		Day Month		7				
		ation as director		as secretary	X	Please mark the	appropriate box. If resignation appropriate box.	
	resign	ation as an coto.	<u></u>	us scoretary		no do a amotor a	no occionary main boar boxe	
Please insert	NAME	*Style / Title	MR			*Honours etc	:	
details as previously		Forename(s)	JOHN WARBURTON					
notified to Companies Ho	use.	Surname	UNSWORTH					
			Day Month	n Year				
†Date of Birth			.		- ; ;			
If cessation is other than resignation, please state reason]	
	J							
			A serving di	irector, secretar	y etc m	ust sign the for	m below.	
* Voluntary details. † Directors only. ** Delete as appropriate					Date	11/7/CO		
	F		(** serving directo	c / secretary / administra	tor / adminis	trative receiver / receiver	er manager / receiver)	
Discourse the second			FRANCESCA TO	DD, SERCO GROUP PL	C, PALM CO	URT, 4 HERON SQUARE	E, RICHMOND, SURREY, TW9	
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.		1EW			A,			
				Tel	01932 755900			
			DX number		DX e	xchange		
#AF2H9SLU* D022		Registrar of	ave completed a Companies at:	_	•	e send it to the		
		Companies for compani	s House, Crown les registered in I	England	and Wales or			
COMPANIES	\$ HOUSE July 1998	29/07/00	Companies for compani	House, 37 Cas les registered in	tie Terra Scotland	ice, Edinburgh,	DX 235 Edinburgh	