

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 427272			
SERCO -	IAL	LIMITED	

Appointment

(Turn over page resignation and change of particulars).

*Style/title

NOTES

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname

- for a married woman the name before marriage need not be given. - for names not used since the age of 18
- A oner or individual known by a title may state the title instead of or in addition to the forenames and surname

Date of appointment

Appointment of director

Appointment of secretary

Name

Forenames

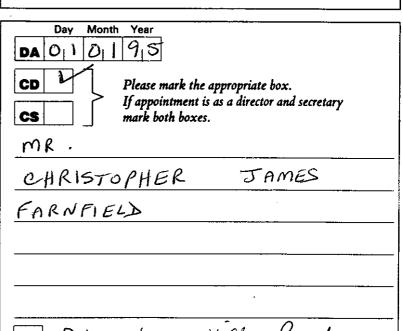
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



TN9 1LX country UK

DO 230944 Nationality NA Builtish



Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years wher the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships^T

COMPANY

SERCO

EUROPE

I consent to act as director/secretary of the above named company



Date 28/02/95

Consent signature

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR	
(This includes any	•		
form of ceasing to hold office e.g.	•	Please mark the appropriate box. If resignation etc is as a director and secretary	
death or removal from office).	Resignation etc, as secretary	mark both boxes.	
•	Forenames		
Surname			
Date of birth (directors only)		DO	
If cessation is other than resignation, please state reason (eg death)			
Change of particulars (this section is not for appointments or resignations).			
	Date of change of particulars	DC	
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary	
particulars of a serving director/	Change of particulars, as secretary	mark both boxes.	
secretary, have changed and then the	Forenames (name previously		
appropriate section below.	Surname notified to Companies House)		
veisw.	Date of birth (directors only)	DO	
Change of name (enter new name) Forenames		NN	
Surname			
Change of usual residential address (enter new address)		AD	
	Post town		
County/region			
	Postcode	Country	
Other change	(please specify)		
		A serving director, secretary etc must sign the form below.	
	Signature	Signed Date 16/3/95	
•	Orginatal C	(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)	
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ	
		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.	
To whom should Companies House direct any enquiries about the information on this form?			
		Tel:	