



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

427272

Company Name in full

SERCO IAL LIMITED.

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

3 1 0 1 1 9 9 8

Name

*Style / Title

MR

*Honours etc

Forename(s)

RUBY

Surname

MCGREGOR-SMITH

† Date of Birth

Day Month Year

2 2 2 1 9 6 3

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

EASTGATE COOPERS HILL LANE

ENGLEFIELD GREEN

SURREY

ENGLAND

Postcode

TW20 0LB.

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

31-1-98.

(** 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.



A24 *AZW37G83* 251
COMPANIES HOUSE 11/05/99

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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