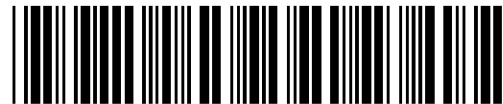




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **SERCO GROUP PLC**

Company Number: **02048608**



Received for filing in Electronic Format on the: **17/11/2014**

X3KU2WCJ

Termination Details

Date of termination: **17/11/2014**

Name: **JOHN PATRICK HICKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.