

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

SERCO INTERNATION AL	
1 1 >	
LIMITED	

Appointment

(Turn over page resignation and change of particulars).

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.

marriage need not be given. · for names not used since the age of 18 or for at least 20 years. A peer or individual known by a title

may state the title instead of or in addition to the forenames and surname

Give previous forenames or surname - for a married woman the name before

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

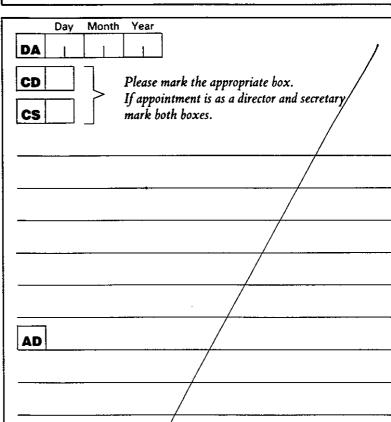
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Country

Nationality[†] NA

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

A serving director etc must also sign the form overleaf.

COMPANIES HOUSE 26/02/96

Post town

ty/region

Postcode

DO

OC

of hirth

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 when the person was a director, was

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

		J Of	DIT(II
Bus	iness d	occup	ation [†]
Otl	her dir	ector	ships [†]
* *		:	

Consent signature

Signed . Date

*Voluntary details

[†]Directors only

Resignation					
(This includes any	Date of resigna	tion etc	DR 311 12 95		
form of ceasing to hold office e.g.	Resignation etc, as	director		the appropriate box. n etc is as a director and secretary	
death or removal from office).	Resignation etc, as se	ecretary	mark both boxes.		
	Fore	enames	GERRARD		
Surname			RODGERS		
i.	Date of birth (directors only)				
	an resignation, please state (eg dec	ith)			
or resignations).	ulars (this section is not for app	ointments			
	Date of change of par	ticulars	DC		
in all cases where	Change of particulars, as	director		the appropriate box. particulars is as a director and secretary	
serving airector/	hange of particulars, as se		ZS mark both boxes.		
changed and then the	orenames (name pre	viously			
appropriate section below.	urname _ Companie	s House)		/	
L	Date of birth (direct	ors only)	DO	<u> </u>	
Change of name (ent	Change of name (enter new name) Forenames				
Surname					
Change of usual resi	Change of usual residential address (enter new address)			,	
	Po	st town			
County/region Postcode Other change (please specify)					
			/		
			Country _		
			A serving director,secretar	y etc must sign the form below.	
			_ ~		
Signature			Signed PHG	Date 19/2/96	
			(by a serving director/secreto	tary/a dministrator / eiver) . (Delete as appropriate)	
After signing please r			Companies House, Crown		
to the Registrar of Co	empanies at	or		George Street, Edinburgh EH2 3D	
			for companies registered in	Scotland.	
To whom should Companies House direct any THE enquiries about the information on this form?			OMPANY SECRETARY		
enquines about the if	normation on this form?	SERC	OHOUSE	`.	
HAYE SOUT			\$ ROAD		
			HALL	Tel: 0181-843 3073	

MIDDLESEX UB25NJ