



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

02324094

Company Name in full

SERCO INTERNATIONAL LIMITED

Date of termination of appointment

Day Month Year

06 02 2001

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KLAUS

Surname

TIEMANN

Day Month Year

†Date of Birth

13 03 1951

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

Signed

Date

22/3/01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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.

MR. NICK AMES, SERCO EUROPE LTD

5TH FLOOR, KEMPTON POINT, 68 STAINES ROAD WEST

SUNBURY-ON-THAMES

TWIG FAX

Tel 01932 733023

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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

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COMPANIES HOUSE

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28/03/01

Form revised 1999