

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

| Company nu | ımber |
|------------|-------|
|------------|-------|

Date of appointment

Company name

| CN 232 | 4 09 4 | |
|--------|---------------|--|
| SERCO | INTERNATIONAL | |
| | LIMITED | |

Appointment

(Turn over page for resignation and change of particulars).

Appointment of secretary

Appointment of director

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

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.

NOTES

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 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.



Post town

inty/region

Postcode

Date of birth[†]

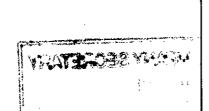
Business occupation^T

Other directorships^T

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

- 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.



Consent signature

| LIMITED | · · · |
|---|---------------------|
| <u> </u> | |
| Day Month Year | |
| | |
| DA | / |
| CD Please mark the appropria | te hor |
| If appointment is as a direct | ctor and secretary |
| cs mark both boxes. | nor una secretary |
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| | |
| I consent to act as director/secretary of the | above named company |
| | , , |
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| √ | |
| Signed D | Date |
| | |

*Voluntary details

[†]Directors only

A sarving director etc must also sign the form overleaf.

| Kesignation | Date of resignation etc | DR 311 112 915 |
|--|---|--|
| (This includes any form of ceasing to | , | Please mark the appropriate box. |
| hold office e.g. death or removal | Resignation etc, as secretary | If resignation etc is as a director and secretary mark both boxes. |
| from office). | Forenames | JOHN CHARLES |
| | Surname | DUGGAN |
| ¥ | Date of birth (directors only) | DO 019 110 514 |
| | than resignation, please state reason (eg death) | |
| | iculars (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 | ZS mark both boxes. |
| secretary, have changed and then the appropriate section below. | Forenames (name previously notified to Companies House) | |
| veww. | Date of birth (directors only) | DO |
| Change of name (| (enter new name) Forenames | NN |
| | Surname | . / |
| Change of usual r | esidential 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 2 7 + Cg/2 Date 19/2/96 |
| | | (by a serving director/secretary/administrator/ administrative receiver/receiver): (Delete as appropriate) |
| After signing pleas to the Registrar of | | Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland. |
| To whom should (enquiries about th | SE HA | E COMPANY SECRETARY RCO HOUSE YES ROAD 17HALL Te: 0181-843 3073 |
| | 150 | UTHALL Tel: 0181-843 30/3 |

MI DOLESEX UB25NJ