



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 02324094

Company Name in full Serco International Limited

Appointment form

Date of appointment
Day Month Year
0 2 1 1 2 0 0 0

†Date of Birth
Day Month Year
1 8 0 8 1 9 5 9

Appointment as director ☒ as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MS

*Honours etc

Forename(s) JOSEPHINE

Surname DIXON

Previous
Forename(s)Previous
Surname(s)

Usual residential address FLAT 2, 115 EBURY STREET, BELGRAVIA

Post town LONDON

Postcode SW1W 9QU

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date 17/12/00

A director, secretary etc must sign the form below.

Signed

Date 19/12/00

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

NICK AMES, SERCO GROUP PLC, KEMPTON POINT, 68 STAINES ROAD WEST, SUNBURY-ON-THAMES,
MIDDLESEX, TW9 1EW

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



A17
COMPANIES HOUSE

0164
22/12/00

Form revised July 1998

Company Number 02324094

† Directors only.

† Other directorships

BAILBROOK COLLEGE LIMITED

CLUB ATHLETICA (WORCESTER) LIMITED

CLUB ATHLETICA LIMITED

COMMUNITY LEISURE MANAGEMENT LIMITED

EUROSERV LIMITED

INTERNATIONAL AERADIO CONSULTANCY SERVICES LIMITED

LONDON CALL CENTRE CO LIMITED

NEWCASTLE UNITED SPORTS LIMITED

NEWCASTLE UNITED 1892 LIMITED

NEWCASTLE UNITED CATERING LIMITED

NEWCASTLE UNITED EMPLOYMENT LIMITED

NEWCASTLE UNITED ENTERPRISES LIMITED

NEWCASTLE UNITED ENTERTAINMENT LIMITED

NEWCASTLE UNITED FOOTBALL COMPANY LIMITED

NEWCASTLE UNITED GROUP LIMITED

NEWCASTLE UNITED HOLDINGS LIMITED

NEWCASTLE UNITED LICENSING LIMITED

NEWCASTLE UNITED PLC

NEWCASTLE UNITED PROMOTIONS LIMITED

NEWCASTLE UNITED PUBLICATIONS LIMITED

NOTES

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number 02324094

† Directors only.

† Other directorships

NEWCASTLE UNITED SPORTSWEAR LIMITED

NEWCASTLE UNITED TELECOMS LIMITED

NEWCASTLE UNITED TELEVISION LIMITED

NEWCASTLE UNITED VENTURES LIMITED

NUFC LIMITED

SERCO DEVELOPMENT SERVICES LIMITED

SERCO FIELD SERVICES LIMITED

SERCO LEISURE LIMITED

SERCO LIMITED

SERCO MAINTENANCE SERVICES LIMITED

SERCO PROJECT DEVELOPMENT LIMITED

SERCO QUALITY & SAFETY SERVICES LIMITED

SERCO SKYSAFE LIMITED

SERCO SOUTHALL SERVICES LIMITED

SERCO-IAL LIMITED

SERCOSERVE LIMITED

SUPERBUSY LIMITED

THE FOOTBALL CHANNEL LIMITED

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