

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

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Form revised July 1998

CHFP029 Company Number		(400 1 01111 2004)		
		02324094		
Company Name in full		Serco International Limited		
Changes of	Complete in all cases	Day Month Year Date of change of particulars 2 4 0 4 2 0 0 1		
particulars form	Name *Style / Title	MS *Honours etc		
	Forename(s)	JOSEPHINE		
	Surname	DIXON		
	† Date of Birth	Day Month Year 1 8 0 8 1 9 5 9		
Change of name (enter new name)	Forename(s)			
(one, non namo)	Surname			
Change of usual residential address (enter new address)		HOTSPUR HOUSE		
	Post town	ALLENDALE		
	County / Region	NORTHUMBERLAND Postcode NE47 9BW		
	Country	ENGLAND		
Other change	(please specify)			
* Voluntary details. † Directors only. **Delete as appropriate.	Signed			
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. *A94Q5660** *A94Q5660** *A38 **O070		FRANCESCA TODD, SERCO GROUP PLC, PALM COURT, 4 HERON SQUARE, RICHMOND, SURREY, TW9 1EW		
		Tel 01932 755900		
		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		
† Directors only. **Delete as appropriate. Please give the nartelephone number at a DX number and Ethe person Comparcontact if there is at	me, address, and, if available, exchange of nies House should ny query.	(** director / secretary / edministrator / edministrative receiver / receiver manager / receiver) FRANCESCA TODD, SERCO GROUP PLC, PALM COURT, 4 HERON SQUARE, RICHMOND, SURI 1EW Tel 01932 755900 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland