

COMPANIES HOUSE

Please complete in black using typescript

Change of director or secretary or change of narticulars.

or block lettering		or origings or parasonal or	
	Company number	CN 2324 094	
	Company name	SERCO INTERNATIONAL	
		LIMITED	
ntment		Day Month Year	
	Data of annointment		/

Appoin

(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.

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

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

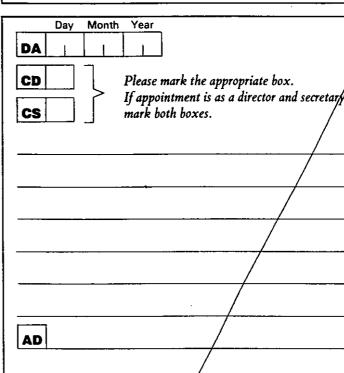
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Country



Post town

County/region

Postcode

Date of birth[†]

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.

Business occupation^T Other directorships[†]

Consent signature:

DO

OC

Nationality[†] NA

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

A serving director etc must also sign the form overleaf.

*Voluntary details

[†]Directors only

This includes any form of ceasing to hold office e.g. death or removal from office). Resignation etc, as director hold office e.g. Resignation etc, as secretary from office). Resignation etc, as director and s mark the appropriate box. If resignation etc is as a director and s mark both boxes. Pau. L KEHOE Do 2 1 0 4 59 If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). Complete this section in all cases where particulars of a serving director/ secretary, have changed and then the appropriate section below. Date of birth (directors only) Change of name (enter new name) Forenames Surname Companies House) Date of birth (directors only) Change of usual residential address (enter new address) Post town County/region Postcode Country		
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Other change (please specify) A serving director, secretary etc must sign the	form below.	
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Signature Signed 2 1 Date 1	1/2/96	
(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as app.	ropriate)	
After signing please return the form to the Registrar of Companies at for companies registered in England and Wales or Companies House, 100-102 George Street, Edini for companies registered in Scotland.		
To whom should Companies House direct any enquiries about the information on this form?		
Uniquited appearance intermediate are not letter - Inches 14 14 14		
SERCO HOUSE		
HAYES ROAD		

MIDDLESEX UB25NJ