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Jordans

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel: 0272:230600 Telex 449119

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number

Company name

CN 2324094		
SERCO	INTERNATIONAL	LIMITED

Month

SURREY

OQR Country

CHARTERED

TW20

OC

Signed

Day

Year

Appointment

(Turn over page for 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

may state the title instead of or in addition to the forenames and surname

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

NOTES

except:

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

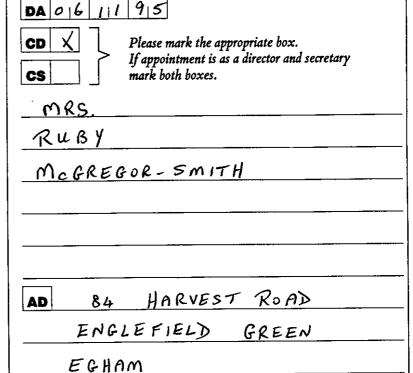
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Other directorships.

Give the name of every company 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 return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

Consent signature

TDirectors only

A serving director etc must also sign the form overleaf.

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

0 2 6 3 Nationality NA BRITISH

ACCOUNTANT

*Voluntary details

Resignation DR Date of resignation etc (This includes any form of ceasing to Resignation etc, as director XD Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary XS mark both boxes. from office). **Forenames** Surname Date of birth (directors only) DO If cessation is other than resignation, please state reason (eg death) Change of particulars DC Date of change of particulars Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary ZS mark both boxes. particulars have changed and then the **Forenames** (name previously appropriate section notified to below. Surname Companies House) DO Date of birth (directors only) Change of name (enter new name) NN **Forenames** Surname Change of usual residential address (enter new address) AD Post town County/region Postcode Other change (please specify) A serving director, secretary etc must sign the form below. Signature Signed (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any SERCO INTERNATIONAL LIMITED enquiries about the information on this form? SERCO HOUSE HAYES ROAD

SOUTHALL

MIDDLESEX UB2 5NJ

tei: 0181 - 843

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