



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number 02324094

Company Name in full Serco International Limited

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

10 05 2000

Name *Style / Title

Mr

*Honours etc

Forename(s)

Iestyn

Surname

Williams

Day Month Year

† Date of Birth

04 09 1951

**Change of name
(enter new name)**

Forename(s)

Surname

**Change of usual residential address
(enter new address)**

Post town

Tainui, Wey Road

County / Region

Weybridge

Country

Surrey
England

Postcode

KT13 8HR

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

10/5/00

(** 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.Francesco Todd, Serco Group
plc, Palm Court, Richmond on Thames
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, CF4 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



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A0NDPTKC

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COMPANIES HOUSE

02/09/00

Form revised July 1999