

Please complete in typescript, or in bold black capitals. CHFP000

C

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| | or particular o (aloo) . | • |
|---------------|---------------------------|---|
| ompany Number | 02324094 | |

Company Name in full

| SERCO | INTERNATIONAL | LIMITED | | | | |
|-------|---------------|---------|--|--|--|--|
| | | | | | | |

| | | | Day | Month | Year | | | , |
|--|---------|----------------|-----|--------|--------------|----|------------|---|
| Date of termination of appointment | | 0 6 | 08 | 2001 | | | | |
| | | as director | | | as secretary | | | rk the appropriate box. If terminating nt as a director and secretary mark s. |
| N | AME | *Style / Title | MR. | | | *H | onours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | JEF | 111- P | IERRE | | | |
| | Surname | | | 301D0T | | | | |
| | | | Day | Month | Year | _ | | |
| | | †Date of Birth | 2 5 | 810 | 11914 | 7 | | |

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

Signed

* Voluntary details.

† Directors only.

Delete as appropriate

MR. NICK AMES,

TWIG ZAX

DX number

SUNBURY ON THAMES Tel

Date

733023

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

5TH FLOOR, KEMPTON POINT, G8 STAINES ROAD WEST

01932

SERCO EVROPE LTD

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.



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999