



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 02324094

Company Name in full Serco International Limited

Appointment form

Date of appointment
Day Month Year
0 3 0 2 2 0 0 0

†Date of Birth
Day Month Year
2 4 1 0 1 9 6 0

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GORDON ALLAN

Surname

PATERSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 SPRINGFIELD GARDEN, STOKESLEY

Post town

MIDDLESBROUGH

Postcode

TS9 5PH

County / Region

CLEVELAND

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ENGINEER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Gordon Paterson

Date 10 JULY 2000

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jon Williams

Date

10/7/2000

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

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.

JULIA CAVANAGH, 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, 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



A35
COMPANIES HOUSE

0109
14/07/00

Form revised July 1998

Company Number 02324094

† Directors only.

† Other directorships

SERCO SYSTEMS LIMITED (No. 01861237)

TRAFFIC INFORMATION SERVICES LIMITED (No. 02429339)

NOTES

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 line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

SERCO LIMITED (No. 00242246)

TYDIEVALE MANAGEMENT COMPANY LIMITED (No. 3930533)

SCOTIA ATT LIMITED (No. SC160327)

APPLICATION FOR STRIKING OFF DATED 29 JANUARY 1999