



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
2 8 1 1 2 0 0 0

Name *Style / Title MS *Honours etc

Forename(s) JOSEPHINE

Surname DIXON

† Date of Birth
Day Month Year
1 8 0 8 1 9 5 9

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

15 CARLTON ROAD

Post town
EAT SHEEN

County / Region LONDON

Postcode SW14 7RJ

Country ENGLAND

Other change (please specify)

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

Signed

Francesca Todd

Date

19/12/00

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

FRANCESCA TODD, 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, CF14 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

* 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.



A17 *A0995TUN2* 0169
COMPANIES HOUSE 22/12/00
Form revised July 1990