



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

02324094

Company Name in full

SERCO INTERNATIONAL LIMITED

Date of
appointment

Day Month Year
06 02 2001

†Date of
Birth

Day Month Year
31 12 1951

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR. DR.

*Honours etc

B.Sc. Ph.D.

Notes on completion
appear on reverse.

Forename(s)

BOB

Surname

MCGUINNESS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

OAK LODGE, BRAY ROAD

Post town

MAIDENHEAD

Postcode

SL6 1UF

County / Region

BERKS

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

NPL MANAGEMENT LTD (MD), SERCO GERMANY.

Consent signature

RC7-10

Date

10/3/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

RC7-10

Date

22/3/01

(**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.

MR. NICK AMES. SERCO EUROPE LIMITED

5TH FLOOR, KEMPTON POINT, 68 STAINES ROAD WEST

SUNBURY-ON-THAMES Tel 01932 733023
TW16 7AX

DX number

DX exchange



A13
COMPANIES HOUSE

0036
28/03/01

Form revised July 1998

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

Company Number

† Directors only.

† Other directorships

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.