

Please complete in typescript, or in bold black capitals

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

CHFP029	
LOPPUZS	

CHFP029	Company Number	02324094						
	·					 _		
Co	mpany Name in full	Serco International	Limited					
		Day Month Y	'ear			Month	Year	
Appointment	Date of appointment	1 9 0 9 2	0 0 1	†Date of Birth				
form	Appointment as director	as secretary X Please mark the appropriate box. If appoir as a director and secretary mark both boxe						
N/ Notes on completion	AME *Style / Title	MRS		*Hone	ours etc			
appear on reverse.	Forename(s)	FRANCESCA ANNE						
	Surname	TODD						
	Previous Forename(s)			Previou Surname(
	Usual residential address	26 GLEBE ROAD						
Post town County / Region		CHEAM			ostcode	code SM2 7NT		
		SURREY			Country	ry ENGLAND		
	†Nationality			†Business o	ccupation			
(†Other directorships additional space overleaf)							
	Consent signature	I consent to act as *	(* director / s	ecretary of t	Date	named 2/K	company	
* Voluntary details. † Directors only. **Delete as appropriate	Signed	A director, secreta	iry etc must	sign the fo	rm belov Date		bler 2001	
	Oignea	(** a director / secretary / ed	ministrator / admi	nistrative receive	Ĺ			
Please give the n	ama addraes	(** a director / Secretary / administrator / administrative receiver / receiver manager / receiver) FRANCESCA TODD, SERCO GROUP PLC, PALM COURT, 4 HERON SQUARE, RICHMOND, SURREY, TW9					· · ·	
	r and, if available,	1EW						
	anies House should	Tel 01932 755900						
AG4 *A5U6O5DL*		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 HOU	18E 0885	Companies Hous		~			FR	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

31/10/01

Form revised July 1998

	Company Number	02324094	
Directors only.	† Other directorships	•	
	•		
NOTES			
r secretary is a corporati	NOT INITIALS. If the director on or Scottish firm, show the d registered or principal office ne.		
Rive previous forenames for a married woman, the known before marriage to	e name by which she was		
for names not used sinc least 20 years	e the age of 18 or for at		
nstead of or in addition to and need not give the nar	n by a title may state the title o the forenames and surname me by which that person was dopted the title or succeeded		
Othor divocto	vahina		
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 comp times during the past five concerned was a director			
- dormant			
 a parent company which making the return, or 	n wholly owned the company		
 another wholly owned s company. 	ubsidiary of the same parent		