

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))

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CHFP029	(5			7 (400 /	0.111. 2000))	
(Company Number	02324094				
Com	npany Name in full	Serco International Limited				
Changes of	Complete in all cases	Date of change of particulars	Day Mor		0 1	
particulars form	Name *Style / Title	MR	*Ho	nours etc		
	Forename(s)	WILLIAM ROXBY				
	Surname	ROBSON				
		Day Month Year				
	† Date of Birth	0 1 0 4 1 9 5 1				
Change of name (enter new name)	Forename(s)					
(enter now name)	Surname					
Change of usual (enter new address)	residential address	'CLOVELLY', NEW ROAD, CHIPPERFIELD				
(4.00, 1.0, 40.00)	Post town	KINGS LANGLEY				
	County / Region	HERTFORDSHIRE		Postcode	WD4 9LL	
	Country	ENGLAND		·		
Other change	(please specify)					
		A serving director, secretary	y etc must s	ign the fo	rm below.	
* Voluntary details. † Directors only.	Signed			Date	27.6.01	
Delete as appropriate. Please give the name, address,		(director / secretary / administrator / administrative receiver / receiver manager / receiver) FRANCESCA TODD, SERCO GROUP PLC, PALM COURT, 4 HERON SQUARE, RICHMOND, SURREY, TW9				
telephone numbe a DX number and	r and, if available, Exchange of	1EW				
the person Comp contact if there is	anies House should any query.	Tel 01932 755900				
A04 COMPANIES 8	*AHZYN1YA* 0273 HOUSE 30/06/01	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				

for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998