

Please complete in typescript, or in bold black capitals. CHFP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Com | pany | Nur | nbei |
|-----|------|-----|------|

02324094

Company Name in full

SERCO INTERNATIONAL LIMITED

| | | Day | Month | Year | | |
|--|----------------------------|-----|-------|--------------|--|---|
| Date of term | ination of appointment | 0,6 | 012 | 2101011 | | |
| | as director | | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | _ |
| N | AME *Style / Title | MR. | _ | | *Honours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | PA | VL, | ANDREN |) | |
| | Surname | SYN | TONU | r | | |
| | | Day | Month | Year | | |
| | [†] Date of Birth | 217 | 0,6 | 1191612 | | |

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

Date

Signed

* Voluntary details.

† Directors only.

Delete as appropriate

(** serving 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.



COMPANIES HOUSE

Form revised 1999

SERLO EUROPE LIMITED MR. NICK AMES 5TH FLOOR KEMPTON POINT, 68 STAINES ROAD WEST SUNBURY-ON-THAMES Tel 01932 733023 WIS FAX 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