



288a

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

Company Number 3849142

Company Name in full Premier Custodial Investments Limited

Date of appointment Day Month Year 0 | 1 | 0 | 9 | 2 | 0 | 0 | 4
†Date of Birth Day Month Year 1 | 4 | 0 | 2 | 1 | 9 | 6 | 8

Appointment form

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

Notes on completion appear on reverse.

NAME *Style / Title Mr *Honours etc

Forename(s) Gavin

Surname Hill

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address Suite Pine Ridge House, 4 Bourne Grove Close, Lower Bourne

Post town Farnham Postcode GU10 3RA

County / Region Surrey Country England

†Nationality British †Business occupation Company Director

†Other directorships (additional space overleaf) See attached list

Consent signature I consent to act as ** director / secretary of the above named company
[Signature] Date 27.9.04

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed *[Signature]* Date 29/9/04

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Todd, Francesca

Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook,

Hampshire, RG27 9UY Tel 01256 745900

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 or
for companies registered in Scotland DX 235 Edinburgh



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† Directors only.

† Other directorships

Altram (Manchester) Limited

Cambridgeshire Custodial Services Limited

Kilmarnock Prison Services Limited

Laser (Teddington Holding) Limited

Laser (Teddington II) Limited

Lowdham Grange Prison Services Limited

Medomsley Holdings Limited

Medomsley Training Services Limited

Moreton Prison Services Limited

Premier Custodial Finance Limited

Premier Custodial Group Limited

Premier Detention Services Limited

Premier Geografix Limited

Premier Monitoring Services Limited

Premier Prison Services Limited

Premier Training Services Limited

Pucklechurch Custodial Services Limited

Serco Investments Limited

Serco Leasing Limited

Traffic Information Services (TIS) Holdings Limited

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.

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† Directors only.

† Other directorships

Traffic Information Services (TIS) Limited

Traffic Information Services (TIS) Security Limited

Defence Management (Holdings) Limited, resigned on 09/12/2003

Defence Management (Watchfield) Limited, resigned on 09/12/2003

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