



SECRETARIAT

# 288a

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

Please complete in typescript,  
or in bold black capitals

CHFP029

Company Number 4007719

Company Name in full Serco Global Projects Limited

### Appointment form

Date of appointment Day Month Year 0 4 1 2 2 0 0 1 †Date of Birth Day Month Year 2 8 0 9 1 9 6 3  
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

#### NAME

Notes on completion  
appear on reverse.

\*Style / Title

MR.

\*Honours etc

Forename(s)

GUY WILLIAM

Surname

LEACH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

APARTMENT D162, PARLIAMENT VIEW APARTMENTS, NO.1 ALBERT EMBANKMENT

Post town

LONDON

Postcode

SE1 7XQ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

*[Signature]*

Date

4/12/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

4/12/01

(\*\* 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.

FRANCESCA TODD, SERCO GROUP PLC, PALM COURT, 4 HERON SQUARE, RICHMOND, SURREY, TW9

1EW

Tel 01932 755900

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

Companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A48  
COMPANIES HOUSE

0251  
14/12/01

Form revised July 1998

**Company Number** 4007719

† Directors only.

† Other directorships

CLUB ATHLETICA (WORCESTER) LIMITED

CLUB ATHLETICA LIMITED

DOCKLANDS RAILWAY INTERNATIONAL LIMITED (19/10/1999)

KILMARNOCK PRISON SERVICES (HOLDINGS) LIMITED

KILMARNOCK PRISON SERVICES LIMITED

LOWDHAM GRANGE PRISON SERVICES LIMITED

MEDOMSLEY HOLDINGS LIMITED

MEDOMSLEY HOLDINGS LIMITED

MEDOMSLEY TRAINING SERVICES LIMITED

MORETON PRISON (HOLDINGS) LIMITED

MORETON PRISON (HOLDINGS) LIMITED

MORETON PRISON SERVICES LIMITED

PREMIER PRISON SERVICES LIMITED

PUCKLECHURCH CUSTODIAL (HOLDINGS) LIMITED

PUCKLECHURCH CUSTODIAL SERVICES LIMITED

SERCO HOLDINGS LIMITED (03/12/2001)

SERCO INVESTMENTS LIMITED

SERCO LIMITED

SERCO OVERSEAS INVESTMENTS LIMITED

SERCO PROJECT DEVELOPMENT 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.

Company Number 4007719

† Directors only. † Other directorships

SERCO-IAL LIMITED

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