

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh

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

		,			nf .	narti	icula	ars (u	se Fo	rm	2	88c	11		90	
CHFP029		,				purti		(u.		<i>71 111</i>	_	ooc,	'			
	Com	oany Number	42224	146												
Company Name in full				Serco-Morrison Limited												
	· ·			Day Month Year						Day	v	Month	1	Yea	ır	
		Date of part of appointment	2 ,0	0 9	2	0 0	,2		ate of	<u> </u>	9	1 ,2		, 9	4	4
Appointme	nt							BI	irth			<u>'</u>			- T	_
orm	Appoin	tment as director	X as secretary					Please as a d	Please mark the appropriate box. If appointment as a director and secretary mark both boxes.						ent i	
lotes on completic	NAME	*Style / Title	MR *Hono					*Honoı	urs et	С						
ppear on reverse.		Forename(s)	JOHN ELLIS							_						
		Surname	ADAMS										-			
	Previous Forename(s)															
	U	Isual residential	9 DENI	MARK RC	OAD,	PORTS	LADE						- ·- 			
Post town			Р					Po	stcoc	ode BN41 1GJ						
		County / Region	SUSSEX					Count	ry	ENGLAND						
†Nationalit		†Nationality	BRITISH †Business or					ess occ	upation COMPANY DIRECTOR				₹			
		ther directorships									,					
		ı	cons	ent to ac	ct as	** dire	ector /	secreta	ry of th	e abo	ve	name	ed co	mpa	ny	
	Cons	ent signature		2				•		Date		1.40	D-0.	2		
Voluntary details.			A dire	ctor, se	cre	tary et	c mu	st sign t	he for	m bel	lov	v.				
Directors only. *Delete as appropriat	e	Signed		~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	4	\sim	y/			Date	•	1/1	9	0	2	
		•	(** a dire	tor secre	tary / a	administr	ator / adi	ministrative	receiver /	receive	r ma	nager /	receive	IE)		
Please give the name, address,				FRANCESCA TODD, SERCO GROUP PLC, PALM COURT, 4 HERON SQUARE, RICHMOND, SURREY, TW9												
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			1EW													
			Tel 01932 75					5900								
			DX nı	ımber				DX ex	chang	e						
			When	you ha	com	panies	at:	nd signed Way, Ca	d the fo	rm pl				to the		rdi

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

0692

09/10/02

, لا مر	Company Number	4222446		
Directors only.	† Other directorships			
				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
NOTES				
Show the full forenames, of secretary is a corporate ame on surname line aron the usual residential li	NOT INITIALS. If the director ion or Scottish firm, show the nd registered or principal office ine.			
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 sind least 20 years	ce the age of 18 or for at			
A peer or individual known nstead of or in addition to and need not give the na nown before he or she a o it.	on by a title may state the title to the forenames and surname me by which that person was adopted the title or succeeded			
Other directo	rships.			
Give the name of every or Britain of which the person has been a director at an	company incorporated in Great on concerned is a director or by time in the past five years.		~ <u>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</u>	
ou may exclude a compines during the past five concerned was a directo	oany which either is, or at all by years when the person r, was			
dormant				
a parent company whice making the return, or	h wholly owned the company			
another wholly owned s company.	subsidiary of the same parent			
			terminate of the second of the	
				- AND NO.
			·	A A A A A A A A A A A A A A A A A A A
			·	A AND THE CONTROL OF
				N VIII