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Change in the details of a Director or Secretary

Company Name: SERCO HEALTH LIMITED

Company Number: **04934828**

Received for filing in Electronic Format on the: 13/02/2008

YUEVDYCY

Personal Details Prior to Change

Position: Date of Birth: 17/01/1964

Original Name: NICHOLAS WILLIAM CAMERON

New Details

Date of Change: 11/02/2008

New Address: SERCO HOUSE

16 BARTLEY WOOD BUSINESS PARK

BARTLEY WAY

HOOK

HAMPSHIRE

UNITED KINGDOM RG27 9UY

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/02/2008 Authenticated: Yes (E/W)