



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2878845

Company Name in full

THE GEO GROUP UK LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	1	1	0	2	0	0	4

Name

*Style / Title

*Honours etc

Forename(s)

WAYNE HOWARD

Surname

CALABRESE

† Date of birth

Day		Month		Year			
0	5	1	1	1	9	5	0

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

384 ROYAL PALM WAY

†† 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



Post town

BOCA RATON

County / Region

FLORIDA

Postcode

33432

Country

United States

Other change
(please specify)

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

Signed

For and on behalf of
ROSA DO NOMINEES LIMITED
(** Director / secretary / administrator / administrative receiver / receiver / manager / receiver)

Date

20.12.2004

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

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..



Form April 2002

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 or

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

for companies registered in Scotland

DX 235 Edinburgh