



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XXT5RS5G

*Company Name:* **THE GEO GROUP UK LTD**

*Company Number:* **02878845**

*Received for filing in Electronic Format on the:* **04/03/2011**

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*New Appointment Details*

*Date of Appointment:* **24/02/2011**

*Name:* **JOHN MATTHEW HURLEY**

*Consented to Act:* **YES**

*Service Address:* **C/O THE GEO GROUP, INC.  
ONE PARK PLACE SUITE 700  
621 NORTHWEST, 53RD STREET  
BOCA RATON  
FLORIDA  
USA  
33483**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **19/05/1947**

*Nationality:* **US CITIZEN**

*Occupation:* **BUSINESS EXECUTIVE**

*Former Names:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.