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Please complete or in bold black CHFP029		cript,			app	ointı	me	ntment as director or secretary ent (use Form 288a) or change ulars (use Form 288c))
	Comp	any Number	00242	2246				
Co	ompany	Name in full	Serco	Limited				
			Day	Month		Year		I
Date of termination of appointment as director			1 5	8 0	<u> </u>	0   0 secreta	5 iry [	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mrs					*Honours etc BSocSc ACA
Please insert details as previously		Forename(s)	Julia N	laomi				
notified to Companies Hous	e.	Surname	Cavan Day	agh Month		Year		
		<sup>†</sup> Date of Birth	0 6	T	1	9   6	6	

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

* 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

24/08/05 **COMPANIES HOUSE** 

Signed	2001	
	** serving director / secretary / administrator / administra	ŧ

Mrs Francesca Anne Todd					
Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook,					
Hampshire, RG27 9UY.	Tel	01256 745900			
DX number	D:	X 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh