

Please complete in typescript, or in bold black capitals

CHFP029

A30 \*\*ARQ

Form revised 1999

0715

09/04/02

## 288

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFF029										
Company Number Company Name in full		00242	2246							
		Serco Limited								
		Day	Month	<u>h</u>	Year					
Date of termination of appointment		3 1	0 3	2	0 0	2				
	as director	X	}	as s	ecreta	ary		Please mark t appointment a both boxes.	he appropriate box. In as a director and secre	' terminatii ∍tary mark
Please insert details as previously notified to Companies House.	*Style / Title	MR.			· · ·			*Honours etc	,	
	Forename(s)	DEREK				======		_ j		
	Surname									
	†Date of Birth	Day 2 6	Montl 1 0	┪	Year 9 4					
		A serv	ing dire	ector	, secre	etary e	etc m	ust sign the fo	rm below.	
* Voluntary details. † Directors only. ** Delete as appropriate	Signed		ng directo	) L/secr	etary / a	dminister	ntor / au	Date	5/4/02 / receiver manager / rece	iver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		FRANCESCA TODD, SERCO GROUP PLC, PALM COURT, 4 HERON SQUARE, RICHMOND, SURREY, TW9  1EW								
		Tel 01932 755900								
. 1000000 100000 1000 0 100000 100000 10000 10000 10000 10000 10000 10000 10000 10000 10000 1000		<u></u>	umber			<del></del>		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

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh