

Please complete in typescript,

CHANGE OF PARTICULARS for director

or in bold black capitals. CHFP029		OI S				• •		nem (use romi orm 288b))		
Company Number Company Name in full			288a) or resignation (use For						2000))	
			Serco	Limited						
Changes of particulars	Сотр	olete in all cases	Date of	change o	f particul	ars	Day M o		Year 2 0 0 6	
form	Name *Style / Title		Ms		··· - -···		*Honours etc	-	 	
		Forename(s)	Lucy K	ate Germ	anda					
Surname			Adams							
† Date of birth				Month 0 9	Year	6 4				
Change of name (enter new name) Forename(s) Surname										
						<u> </u>				
Change of usual residential address # (enter new address)			10 Booth Drive, Ashbourne							
## Tick this box if to address shown is a		Post town					····			
address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 1988	r a ler	County / Region	Derbys	shire			Post	code	DE6 1SZ	
		Country								
		Other change (please specify)								
			A serving director, secretary etc must sign the form below.							
* Voluntary details. † Directors only **Delete as appropriate.				600			D	ate	27/3/6	
You do not have to give any contact				Mrs Francesca Appa Todd						
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.			Mrs Francesca Anne Todd							
			Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook,							
			<u> </u>	hire, RG2	27 9UY		01256 7459	000		
			í DX nu	mper		UX	exchange			

01/04/2006

COMPANIES HOUSE Form April 2002

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