



**Companies House**

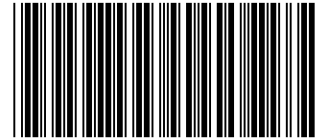
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SERCO LIMITED**

*Company Number:* **00242246**



*Received for filing in Electronic Format on the:* **15/09/2006**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **31/05/2006**

*Name:* **SERCO CORPORATE SERVICES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*

**SERCO HOUSE  
BARTLEY WOOD BUSINESS PARK  
BARTLEY WAY  
HOOK  
HAMPSHIRE  
UNITED KINGDOM RG27 9UY**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **15/09/2006**      *Authenticated:* **Yes (E/W)**