



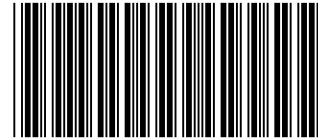
**Companies House**  
— for the record —

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

**Change in the details of a Director or Secretary**

*Company Name:* **SERCO LIMITED**

*Company Number:* **00242246**



XLIB8NAG

*Received for filing in Electronic Format on the:* **22/02/2007**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **28/09/1963**

*Original Name:* **GUY WILLIAM LEACH**

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*New Details*

*Date of Change:* **14/02/2007**

*New Address:* **SERCO HOUSE  
BARTLEY WOOD BUSINESS PARK  
BARTLEY WAY  
HOOK  
HAMPSHIRE RG27 9UY**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**