



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 00242246

Company Name in full Serco Limited

Date of  
appointment

Day Month Year  
1 2 0 9 2 0 0 6

†Date of  
Birth

Day Month Year  
0 9 0 5 1 9 6 0

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s) Kevin Gregory

Surname Lavery

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Dene House, Main Street, Stillington

Post town

York

Postcode YO61 1LA

County / Region

North Yorkshire

Country

†Nationality

British

†Business occupation

Chief Executive

†Other directorships  
(additional space overleaf)

See attached list

**Consent signature**

I consent to act as \*\* director / ~~secretary~~ of the above named company

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 27/10/06

Date 27/10/06

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 record..

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

SERCO CORPORATE SERVICES LIMITED  
Company Secretary, Serco Limited

Serco House, 16 Bartley Wood Business Park, Hook, Hampshire, RG27 9UY

Tel

DX number

DX 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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2



Form may 2004

**Company Number**

00242246

† Directors only.

† Other directorships

Agilisys Limited, resigned on 29/01/2004

Agilisys Managed Services Limited, resigned on 24/09/2003

Agilisys Technologies &amp; Shared Services Limited, resigned on 24/09/2003

Aoss Ltd, resigned on 24/09/2003

Arkeco Environmental Services Limited, resigned on 31/03/2005

Brophy Enterprise Limited, resigned on 31/03/2005

Brophy Grounds Maintenance Limited, resigned on 31/03/2005

Capital Careers Limited, resigned on 26/01/2005

Capital People Limited, resigned on 24/11/2004

Career Productions Limited, resigned on 24/11/2004

Careers Enterprise Limited, resigned on 23/03/2005

Central London Careers Limited, resigned on 24/11/2005

Central London Guidance Services Limited, resigned on 24/11/2004

Customer Service Direct Limited, resigned on 28/06/2006

Enterprise Business Solutions 2000 Limited, resigned on 31/03/2005

Enterprise Maintenance Services Limited, resigned on 31/03/2005

Enterprise Managed Services Limited, resigned on 31/03/2005

Enterprise MPC Limited, resigned on 31/03/2005

Enterprise Public Services Limited, resigned on 31/03/2005

GE Consulting Limited, resigned on 24/11/2004

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Company Number**

00242246

† Directors only.

† Other directorships

GE Methven Limited, resigned on 24/11/2004

Guidance Enterprises Group Limited, resigned on 10/01/2005

Guidance Enterprises Limited, resigned on 24/11/2004

Guidance Services Limited, resigned on 10/01/2005

MRS Environmental Services Limited, resigned on 31/03/2005

MRS St. Albans Limited, resigned on 31/03/2005

Northumbria Learning Limited, resigned on 12/03/2004

RBT (Connect) Limited, resigned on 30/06/2006

The Shared Sourcing Company Limited, resigned on 24/09/2003

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