



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XG1QC105

*Company Name:* **SERCO LIMITED**

*Company Number:* **00242246**

*Received for filing in Electronic Format on the:* **24/07/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **23/07/2008**

*Name:* **DARRYN GIBSON**

*Consented to Act:* **YES**

*Usual Residential Address:* **59B ETON AVENUE  
LONDON  
NW3 3ET**

*Date of Birth:* **09/07/1964**

*Nationality:* **NEW ZEALAND**

*Occupation:* **DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/07/2008**

*Authenticated:* **Yes (E/W)**