



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number 00242246

Company Name in full Serco Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
2 5 0 6 2 0 0 2

Name \*Style / Title

MR

\*Honours etc

Forename(s)

GRANT

Surname

RUMBLES

† Date of Birth

Day Month Year  
3 0 0 4 1 9 5 8

### Change of name (enter new name)

Forename(s)

Surname

### Change of usual residential address (enter new address)

2 DARBY CRESCENT

Post town SUNBURY ON THAMES

County / Region MIDDLESEX

Postcode TW16 5LB

Country ENGLAND

### Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

*Francesca Todd*

Date

24/6/02

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

FRANCESCA TODD, SERCO GROUP PLC, PALM COURT, 4 HERON SQUARE, RICHMOND, SURREY, TW9

1EW

Tel 01932 755900

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



A19  
COMPANIES HOUSE

0727  
27/06/02

Form revised July 1998