



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

**Company Number**

00242246

**Company Name in full**

Serco Limited

**Date of termination of appointment**

Day		Month		Year			
3	1	1	0	2	0	0	2

as director

☒

as secretary

☐

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

**NAME**

**\*Style / Title**

MR

**\*Honours etc**

Please insert details as previously notified to Companies House.

**Forename(s)**

DAVID

**Surname**

JOEL

**†Date of Birth**

Day		Month		Year			
2	9	1	0	1	9	5	8

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

**Signed**

*Joel*

**Date**

20/11/02

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

1EW

Tel 01932 755900

DX number

DX exchange



A42  
COMPANIES HOUSE

0558  
23/11/02

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