



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

Date of change of particulars
Day Month Year
1 4 1 1 2 0 0 0

Changes of particulars form

Complete in all cases

Name *Style / Title MR. *Honours etc BA(HONS) FCMA

Forename(s) IAN WILSON

Surname DOWNIE

† Date of Birth
Day Month Year
1 9 0 7 1 9 5 5

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

CHAPEL FARM, GUSSAGE ST ANDREW

Post town BLANDFORD

County / Region DORSET

Postcode DT11 8DL

Country ENGLAND

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

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

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

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



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COMPANIES HOUSE

0336
05/12/00

Form revised July 1998