

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 | d | | | : |
| Date of | f termination | of appointment as director | Day Month 2 3 0 9 | Year 2 0 0 2 as secretary | | appointment as | e appropriate box. If terminatin a director and secretary mark |
| Please insert details as previously | NAME | *Style / Title Forename(s) | MR. NICHOLAS JOH | in | | *Honours etc | |
| notified to Companies Ho | use. | Surname STEWART Day Month Year †Date of Birth 2 2 0 2 1 9 6 0 | | | | | |
| | | | A serving dir | ector, secreta | ary etc mu | st sign the for | m below. |
| * Voluntary details † Directors only. ** Delete as appro | | Signed | (** serving director | Secretary / administr | rator / administr | Date Pative receiver / receiver | or 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 | | | | |

Form revised 1999

A31 COMPANIES HOUSE

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

DX exchange

for companies registered in England and Wales or

DX number

0246

17/10/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh