



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 00242246

Company Name in full Serco Limited

### Appointment form

Date of appointment Day Month Year  
2 6 0 6 2 0 0 0

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

Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s) ANDREW RICHARD

Surname WOOD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address 1 BRACKENWOOD

Post town SUNBURY ON THAMES

Postcode TW16 6SQ

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation CHARTERED ENGINEER

†Other directorships  
(additional space overleaf)

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date 3 / 7 / 00

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

A director, secretary etc must sign the form below.

Signed

Date 3 / 7 / 00

(\* a 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

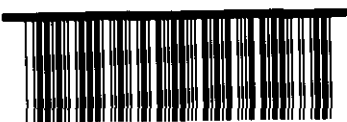
Tel 01932 755900

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, CF4 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



A06

\*ACAUKSJM\*

0582

COMPANIES HOUSE

27/07/00

Form revised July 1998

00242246

† Other directorships

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1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

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Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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- for names not used since the age of 18 or for at least 20 years

14. [Download PDF](#)

100

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

[illegible]

- dormant

[illegible]

- another wholly owned subsidiary of the same parent company.

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