



SECRETARIAT

288a

Please complete in typescript,
or in bold black capitals

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

CHFP029

Company Number 0366 4571

Company Name in full AWE MANAGEMENT LIMITED

Appointment form

Date of appointment Day Month Year
24 11 1999

†Date of Birth Day Month Year
19 07 55

Appointment as director ☒ as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title MR

*Honours etc

Forename(s) IAN

Surname DOWNIE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

THE OLD VICARAGE, CHARLTON ARL SAINTS.

Post town

SALISBURY

Postcode SP5 4HQ

County / Region

WILTSHIRE

Country ENGLAND

†Nationality BRITISH

* †Business occupation COMPANY
DIRECTOR

†Other directorships
(additional space overleaf) SEE OVERLEAF

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

Consent signature

Date 3-11-99

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 1/12/99

(** 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.

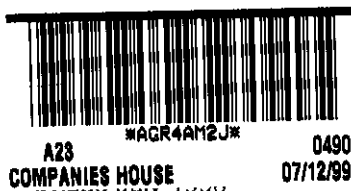
J. CLIFF, SERCO HOUSE, BARLEY WOOD WAY
HOOK, HANTS, RX 27 9XB
Tel 01256 745371

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



A23
COMPANIES HOUSE

0490
07/12/99

Company Number

† Directors only.

† Other directorships

SERCO LIMITED

FRA SERCO LIMITED

TECHNICAL AND LOGISTIC SERVICES LIMITED

SERCO OPERATIONS LIMITED

WORLDWIDE LAUNDRY SERVICES LIMITED

SERCO INVESTMENTS LIMITED

STRATEGIC SUPPORT MANAGEMENT LIMITED

NOTES

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.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

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

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

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

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company