

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 686377

Company Name in full MITIE Cleaning (North) Limited

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	06	2001	X	14	07	1958

Appointment as director

✓

as secretary

Please mark the appropriate box. If appointment

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Laurence George

Surname

Bainbridge

Previous Forename(s)

Previous Surname

Usual residential address

7 Lower Fields Rise

High Crompton

Post town

Oldham

Postcode

OL2 7QE

County / Region

Country England

† Nationality X BRITISH

† Business occupation X ACCOUNTANT

† Other directorships None
(additional space overleaf)

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

Consent Signature

X L B

Date

1.6.01

A director, secretary etc must sign the form below.

Signed

X

Date

1.6.01

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

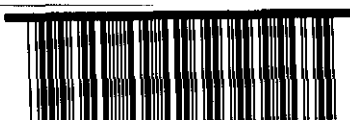
* Voluntary details.

† Directors only.

** Please 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

Company Secretary
The Stable Block
Barley Wood
Wroughton
Bristol
BS40 5SA



A27
COMPANIES HOUSE

0405
04/06/01

Form revised July 1998

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

Company Number**686377**

† Directors only.

† Other directorships

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.