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288a

# APPOINTMENT of director or secretary

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

Company Number 686377

Company Name in full MITIE Cleaning (North) Ltd



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 11 Month 12 Year 98 †Date of Birth Day 19 Month 01 Year 46

## Appointment form

Notes on completion  
appear on reverse.

Appointment as director



as secretary

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

NAME \*Style / Title

\*Honours etc

Forename(s)

Marshall Owen

Surname

Thomas

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Rushmoor

Clevedon Lane

Post town

Clapton in Gordano

Postcode

BS20 9RH

County / Region

Bristol

Country

England

† Nationality

British

†Business  
occupation

Company Secretary

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

*Marshall Owen*

Date

14. 12. 98

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

*Mr M O Thomas*

Date

14. 12. 98

(\*\*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

Company Secretary  
Mr M O Thomas  
The Stable Block  
Barley Wood  
Wrighton  
Bristol BS40 5SA



A21 \*APFPYC51\* 97  
COMPANIES HOUSE 15/12/98

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When you have completed and signed the form please send it to  
**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**

**Company Number**

686377

† Directors only.

† Other directorships

**Current Directorships for Marshall Owen Thomas**

Cole Motors Ltd

MITIE Engineering Services (Plymouth) Ltd

MITIE Engineering Services (Retail) Limited

MITIE Plant Hire Ltd

MITIE Roofing (Midlands) Ltd

MITIE Roofing (South East) Ltd

**Past Directorships for Marshall Owen Thomas**

MITIE Cleaning (Midlands) Ltd (24-Feb-1994)

MITIE Engineering Services (Eastern) Ltd (31-Oct-1996)

MITIE Managed Services Ltd (22-Aug-1997)

MITIE Plant Hire Ltd (21-Jan-1997)

**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.