

CHFP055

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

Company Number 972457

Company Name in full

MITIE Engineering Services (South East) Limited

		Day	Month	Year	
Date of termination of appointment		3 1	0 3	2 0 0 2	
	as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	E *Style / Title				*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Anthony Floyd			
	Surname	Waters			
		Day	Month	Year	
	†Date of birth				

Signed

serving director, secretary etc must sign the form below. Date 3.4.02 (** serving director / secretary / ad

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

Cc **COMPANIES HOUSE**

05/04/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif or companies registered in England and Wales or

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

for companies registered in Scotland

The Company Secretary MITIE Group PLC

The Stable Block

Barley Wood

Wrington

Bristol BS40 5SA

DX 235 Edinburgh

Voluntary details.

[†] Directors only.
** Delete as appropriate.