



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

CHFP055

Company Number 972457

Company Name in full MITIE Engineering Services (South East) Limited

Date of termination of appointment

Day	Month	Year
19	06	2002

as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Keith

Surname

Edwards

†Date of birth

Day	Month	Year
13	04	1949

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

A serving director, secretary etc must sign the form below.

Signed

Date

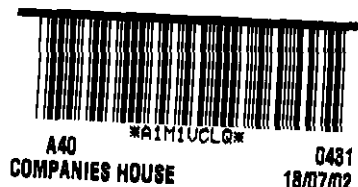
17.7.02

(** serving 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

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

Con



A40
COMPANIES HOUSE

0431
18/07/02

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh