

APPOINTMENT of director or secretary

1223825

Please	compl	ete in 1	typescript,
or in b	old blad	ck cap	itals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

										
MITIE Contract Services Li	mited									
Day Month Year	Day Month Year									
3 0 0 6 2 0 0 6 7	Pate of Birth Birth									
as secretary X Please mark the appropriate box. If appointment as a director and secretary mark both boxes.										
* Honours etc										
MITIE Security Technology Limited										
Previous surname(s)										
8 Monarch Court, The Brooms, Emersons Green										
Bristol	Postcode BS16 7FH									
	Country United Kingdom									
i -	usiness upation									
I consent to act as **-diseter / secret	ary of the above named company									

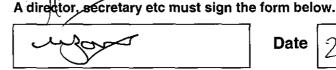
Consent signature

(additional space next page)

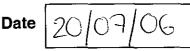
† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



Date



(**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.

The Company Secretary, 8 Monarch Court, The Brooms, Emersons Green, Bristol, BS16 7FH, United Kingdom Tel 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, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	1223825	 	 			
† Directors only.	† Other directorships			 			
			 	 	<u> </u>	 	
				 			

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.