

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

1402606

Company Name in full

MITE ENGINEERING SERVICES  
(CARDIFF) LTD



Date of appointment Day Month Year  
01 06 96

†Date of Birth Day Month Year  
31 03 51

### Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

COLIN STUART

Surname

ACHESON

Previous Forename(s)

Previous Surname(s)

Usual residential address

191 SYCAMORE ROAD.

Post town

FARNBOROUGH

Postcode

GU14 6RQ

County / Region

HAMPSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships (additional space overleaf)

SEE ATTACHED LIST.

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

Consent signature



Date

12-06-96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed



Date

12-06-96.

\*\* Please delete as appropriate

(\*\*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 SECRETARY, THE STABLE BLOCK,

BARLEY WOOD, WRINGTON, BASTOL

BS18 7SA

Tel

01934 862006.

DX number

DX exchange



A27 \*A1TEWEE\* 64  
COMPANIES HOUSE 14/06/96

When you have completed and signed the form please send it to the Registrar of Companies at:

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**

† 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 preceded 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.

**DIRECTOR:**

**COLIN STUART ACHESON**

**COMPANY:**

MITIE Engineering Services Ltd  
MITIE Engineering Services (South East) Ltd  
MITIE Engineering Services (Swindon) Ltd  
MITIE Engineering Services (North) Ltd  
MITIE Engineering Services (Bristol) Ltd  
MITIE Engineering Services (Cardiff) Ltd  
MITIE Engineering Services (Midlands) Ltd  
MITIE Engineering Services (Scotland) Ltd  
MITIE Engineering Services (London) Ltd  
MITIE Engineering Services (South West) Ltd  
MITIE Maintenance (South East) Ltd  
MITIE Engineering Maintenance (West) Ltd  
MITIE Building Services Ltd