

RESIGNATION of 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

1402606

Company Name in full

MITIE Engineering Services (Cardiff) Ltd

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 5 | 0 8 2 0 0 0 |

Resignation as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Mark

Surname

Clark

†Date of birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 2 | 0 5 1 9 6 0 |

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed



Date

15.8.00

(** by a 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

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



A37
COMPANIES HOUSE

0483
17/08/00

Form revised July 1998

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 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