



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

1402606

Company Name in full

MITIE ENGINEERING SERVICES  
(CARDIFF) LTD



\*F288A018\*

Date of appointment Day Month Year  
06 09 96

†Date of Birth Day Month Year  
12 5 60

### 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)

MARK

Surname

CLARK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

12 CEIRIOG CLOSE

Post town

PENARTH

Postcode

CF64 2RS

County / Region

S. GLAMORGAN

Country

WALES

†Nationality

BRITISH

†Business occupation

ELECTRICAL ENGINEER

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

09.09.96

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

09.09.96

(\*\*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.



A25 \*A5BSBOVC\* 517  
COMPANIES HOUSE 11/09/96

Form revised March 1995

THE SECRETARY  
THE STABLE BLOCK, BARLEY WOOD  
WRINGTON, N. SOMERSET Tel 01934 86 2006  
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, 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.