

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010.	Company Number	2010534
Company Name in full		MITTE Security (London) Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 0 0 7 2 0 0 6
	Name * Style / Title	* Honours etc
	Forename(s)	MITIE Security Technology Limited
	Surname	
		Day Month Year
	† Date of Birth	
Change of name (enter new name)	Forename(s)	MITIE Company Secretarial Services Limited
	Surname	
Change of usual residential address (enter new address) Post town		
	County / Region	Postcode
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date Calioloc
** Delete as appropria	ate.	(**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
		8 Monarch Court, The Brooms, Emersons Green, Bristol
		BS16 7FH Tel 0117 970 8800
		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 for companies registered in Scotland DX 235 Edinburgh