

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2049476

Company Name in full MITIE Engineering Services Limited

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	27	03	2001		0	4	071942

Appointment as director ☒

as secretary ☐

Please mark the appropriate box, if appointment

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

John Joseph

Surname

Clifford

Previous Forename(s)

Previous Surname

Usual residential address

Chelmarsh

132 Wargrave Road

Post town

Twyford

Postcode

RG10 9PN

County / Region

Berks

Country

England

† Nationality

British

†Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

27.03.01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27.03.01

(*a director / secretary) administrator / administrative receiver / receiver manager / receiver

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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.



A23
COMPANIES HOUSE

0297
02/04/01

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

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number**2049476**

† Directors only.

† Other directorships

Current Directorships for John Joseph Clifford**KBS Fire Protection Systems Limited****MITIE Access (North East) Limited****MITIE Access (Northern) Limited****MITIE Access (Scotland) Limited****MITIE Cleanrooms Limited****MITIE Engineering Services (Midlands) Limited****MITIE HydroCat Limited****MITIE Lindsay Limited****MITIE McCartney Fire Protection Limited****MITIE Pharmaceutical Engineering (Southern) Limited****MITIE Plastics Limited****MITIE Powered Access Limited****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.