

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day Month Year	27 03 2001	† Date of Birth	Day Month Year	1 0 0 3 1 9 4 5
Appointment as director	☒	as secretary	Please mark the appropriate box. If appointment		

NAME *Style / Title

*Honours etc

Forename(s) Brian Ronald

Surname Edwards

Previous Forename(s)

Previous Surname

Usual residential address
The Bailey
West Street

Post town Llantwit Major

Postcode CF61 1SP

County / Region South Glamorgan

Country Wales

† 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

Date 27.03.01

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

Date 27.03.01

A director, secretary etc must sign the form below.

(*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

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



A23
COMPANIES HOUSE

0295
02/04/01

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 Brian Ronald Edwards**MITIE Air Conditioning (Wales) Limited****MITIE Engineering Services (Swansea) 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.