

288a

Please mark the appropriate box. If appointment is

as a director and secretary mark both boxes.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or

2109728

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or	in	bo	old	bla	ck e	cap	ita	ıls.		
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CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c))

as secretary

Prest	ige Pa	inting Cont	ractors Li	mited		
Day	Month	Year_		Day	Month	Year
3 0	0 6	2,0,0,6	† Date of			

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) * Honours etc

MITIE Security Technology Limited **Previous** surname(s)

8 Monarch Court, The Brooms, Emersons Green

Bristol Postcode BS16 7FH

Country United Kingdom

† Business

occupation

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

Consent signature

* Voluntary details.

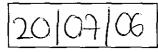
† Directors only. ** Please delete as appropriate

Signed

Date

secretary etc must sign the form below.

Date



(**a director / secretary / administrator / administrative receiver / receiver manage

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.

The Company Secretary, 8 Monarch Court, The Brooms, Emersons Green, Bristol, BS16 7FH, United Kingdom Tel 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



-	Company Number	2109728	
† 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 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.