



288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

02273948

Company Name in full

Imperial Cleaning Services Group Limited

Date of termination of appointment

Day Month Year
1 6 0 8 2 0 0 4

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Neville Roger

Surname

Goodman

† Date of Birth

Day Month Year
2 3 0 9 1 9 4 6

A serving director, secretary etc must sign the form below.

Signed

Date

16.08.2004

* Voluntary details.

† Directors only.

** 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.

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

The Company Secretary, ~~The Stable Block, Barley Wood, Wroughton, Bristol, BS40 5SA, United Kingdom~~

Tel

MITIE Group Plc
8 Monarch Court
The Brooms

DX number

DX exchange

Emersons Green
Bristol
BS18 7FH

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

