

APPOINTMENT of director or secretary

Please complete in typescript	ŀ,
or in bold black capitals.	

CHFP010

Company Number

Company Name in full

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

MITIE	Contract	Services	(Eastern)	Lim	ited	
Dav	Month	Year		Dav	Month	Year

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

> NAME * Style / Title

> > Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

† Date of 8 2 0 Please mark the appropriate box. If appointment is Х

Honours etc

as secretary as a director and secretary mark both boxes.

Yeoman S

RG7 6QH

Company Director

Suzanne Claire

2324026

Baxter

Previous surname(s)

7 Broad Lane, Upper Bucklebury

Reading

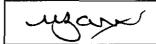
Berkshire Country

† Business British occupation

See attached schedule

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

Consent signature



Date

Postcode

15.5.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



for companies registered in Scotland

Date

19-506

DX 235 Edinburgh

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

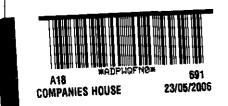
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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





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CHFP010

Company Number

List of other directorships Schedule to form 288a

0001006	
2324026	
2321020	

Company Name in full

MITIE Contract Services (Eastern) Limited

Name

Suzanne Claire Baxter

Company Name	Resignation
GSS Sealand Limited	09/03/2004
IAL Limited	19/11/2002
ITNet Limited	03/03/2006
Serco Aerospace Limited	21/10/2005
Serco Aviation Services Limited	11/04/2006
Serco Gulf Engineering Limited	05/04/2002
Serco Guil Engineering Limited Serco Manchester Leisure Limited	
	19/09/2002
Serco Solutions Limited	03/03/2006
Technosys Limited The French Thornton Partnership Limited	03/03/2006 03/03/2006
The French Thorncon Farthership Dimited	03/03/2000