



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2564600

Company Name in full

MITE ENGINEERING SERVICES
(MIDLANDS) LTD.



F288A018

Date of appointment Day Month Year
01 06 96

Date of Birth Day Month Year
29 11 56

Appointment form Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

COLIN JEFFREY

Surname

WILLIAMS.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 QUEEN VICTORIA ROAD.

Post town

BRISTOL

Postcode

BS6 7PE

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Colin Jeffrey Williams

Date

12-06-96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12-06-96

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

THE SECRETARY, THE STABLE BLOCK

BARLEY WOOD, WRINGTON, BRISTOL.

BS18 7SA

Tel

01934 862006.

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

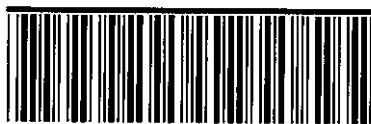
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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.



A22 *A1TEIME0* 50
COMPANIES HOUSE 14/06/96

Company Number

† 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 preceded 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.

DIRECTOR:

COLIN JEFFREY WILLIAMS

COMPANY:

MITIE Engineering Services (Cardiff) Ltd
MITIE Engineering Services (North) Ltd
MITIE Engineering Services (Midlands) Ltd
MITIE Engineering Services (Scotland) Ltd
MITIE Engineering Services (South West) Ltd