

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 26/08/95

Form revised March 1995

288a

Appointment of director or secretary

Company Number		2891712						
Comp	any Name in full	MITTE CLE	ANING (M	HDLANDS)	LTD			
*F288A	18 × Da appointi	Day Mor	70-	†Date of Birth	Day	Month	Year	
Appointment Appointment App	ppointment as director	as secreta		se mark the appropriat director and secretary				
	ME *Style / Title	*Honours etc						
Notes on completion appear on reverse.	Forename(s)	MARSHALL OWEN						
	Surname	THOMAS						
	Previous (Forename(s)	Previous Surname(s)						
	Usual residential address	RUSH MOOR, CLEVEDON LANE						
	Post town	CLAPTON IN	GORDANC	Postcode	852	0 9R	Щ	
	County / Region	AVON	-	Country	ENG	LANI	5	
	†Nationality	†Business occupation						
(addi	†Other directorships tional space overleaf)	I consent to act as **-director / secretary of the above named company						
Consent signature * Voluntary details. † Directors only.		Monone	u	Date		80	25	
		A director, secretary etc must sign the form below.						
	Signed			Date	25	080	75	
** Please delete as approp	riate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the natelephone number a	er and, if available, and Exchange of panies House should	A.F. WATERS, MITIE GROUP PLC, THE STABLE BLOCK, BARLEY WOOD, WRINGTON						
the person Companie		AVON BS18 75A Tel 01934 - 862006						
contact if there is any		DX number DX exchange						
A26 *ALJ54E9A* 223		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						

for companies registered in Scotland

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

DX 235 Edinburgh

	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.