

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2891712

Company Name in full MITIE Cleaning (Midlands) Ltd



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 14 Month 09 Year 98 †Date of Birth Day 10 Month 01 Year 44

Appointment as director ☒

as secretary ☐

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

John Frederick

Surname

Saunders

Previous Forename(s)

Previous Surname

Usual residential address

153 Chester Rd

Streetly

Post town

Sutton Coldfield

Postcode

B74 3NE

County / Region

West Midlands

Country

England

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

None

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date

25/09/98

A director, secretary etc must sign the form below.

Signed

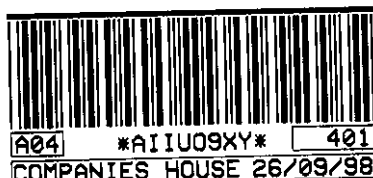
Date

25/09/98

(\*\*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

Marshall Thomas  
MITIE Group Plc  
The Stable Block  
Barley Wood  
Wroughton  
Bristol  
BS40 5SA



A04 \*AIIU09XY\* 401  
COMPANIES HOUSE 26/09/98

When you have completed and signed the form please send it to  
**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**

**Company Number**

2891712

† 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.