

288b

Terminating appointment as director or secretary

Please complete in typescript, or in hold black capitals

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

CHFP055	Company Number Company Name in full	2938041		
		MITIE Facilities Management Limited		
		Day Month Year		
Date	of termination of appointment	3 1 0 3 2 0 0 2		

	as director	as secreta	appointment as a director and secretary mark both boxes.
NAM	IE *Style / Title		*Honours etc
Please insert	Forename(s)	Anthony Floyd	
details as previously notified to	Surname	Waters	
Companies House.		Day Month Year	
	†Date of birth		

* Voluntary details.

† Directors only.
** Delete as appropriate.

secretary etc must sign the form below. directo

Signed

4.02 (** serving director / secretary / administrator

Date

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



Form revised 1999

The Company Secretary **MITIE Group PLC** The Stable Block **Barley Wood** Wrington **Bristol** BS40 5\$A

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh