

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

2938041

MITIE Facilities Services Limited

Appointment form

Date of appointment

Notes on completion appear on next page

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

address

County / Region

† Nationality

Post town

† Other directorships (additional space next page) Day Month Year 0100 0,5

† Date of 2 9 Birth Please mark the appropriate box if appointment is

Day

X as secretary

as a director and secretary mark both boxes

Month

Year

6

Honours etc

Patrick Walter

Stirland

British

Previous surname(s)

Oak Cottage, Oakriage Lynch

Stroud

Gloucestershire

Country † Business

occupation

Postcode

Director

GL6 7NY

See attached schedule

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

Consent signature

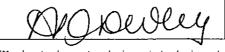
* Voluntary details

† Directors only

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

Date

02/06/08

02.05.08

(**a director / secretary /_adm alive receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House

The Company Secretary, 8 Monarch Court, The Brooms, Emersons Green, Bristol, BS16 7FH, United Kingdom Tel DX number DX exchange

should contact if there is any query

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

04/06/2008 **COMPANIES HOUSE** Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



	Company Number	2938041
† 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





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or in bold black capitals. CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

2938041	
MITIE Facilities Services Limited	
	*

Name

Patrick Walter Stirland

Company Name	Resignation
MITIE Cleaning Limited	
MITIE Cleaning Services Limited	
MITIE Landscape (Northern) Limited	
MITIE Landscape (Southern) Limited	
MITIE Transport Services Limited	