

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2954543

Company Name in full KBS Fire Protection Systems Ltd

Date of appointment Day Month Year 1 6 06 2 00 0 †Date of Birth Day Month Year 0 4 0 7 1 9 4 2

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) John Joseph

Surname Clifford

Previous
Forename(s)

Previous
Surname

Usual residential
address Chelmarsh

132 Wargrave Road

Post town Twyford

Postcode RG10 9PN

County / Region Berks

Country England

† Nationality British

† Business
occupation Director

† Other directorships
(additional space overleaf) (See continuation sheet).

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

Consent Signature

Date 28.6.00

A director, secretary etc must sign the form below.

Signed

Date 28.6.00

* Voluntary details.
† Directors only.
** Please delete as appropriate.

(**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

Company Secretary
MITIE Group PLC
The Stable Block
Barley Wood
Wroughton
Bristol BS40 5SA



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

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† Directors only.

† Other directorships

Current Directorships for John Joseph Clifford

Enfield Plant Ltd

MDK Marine Limited

MITIE Access (North East) Ltd

MITIE Access (Northern) Ltd

MITIE Access (Scotland) Ltd

MITIE Access (Southern) Ltd

MITIE Access Systems Ltd

MITIE ASH Ltd

MITIE Cleanrooms Ltd

MITIE Generation Ltd

MITIE Group PLC

MITIE Hydrocat Ltd

MITIE Lindsay Ltd

MITIE Pharmaceutical Engineering (Southern) Ltd

MITIE Plastics Ltd

MITIE Powered Access Ltd

N.S. Scaffolding Limited

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.