

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals

CHFP055 Company Number 3055878

Company Name in full MITIE Limited

Date of termination of appointment

Day	Month	Year
3	1	0 3 2 0 0 2

as director

as secretary



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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Anthony Floyd

Surname

Waters

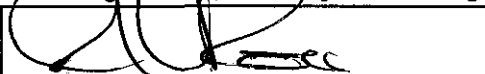
†Date of birth

Day	Month	Year

* Voluntary details.
† Directors only.
** Delete as appropriate.

Signed

A serving director, secretary etc must sign the form below.



Date

3.4.02

(* serving 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

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



A21 COMPANIES HOUSE 0535
05/04/02