

Printed and supplied by
Jordans
Jordan & Sons Limited
 21 St. Thomas Street, Bristol BS1 6JS
 Tel: 0272 230600 Telex 449119



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 03055878

Company name

AMPLEFIGURE LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 07 06 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

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 address line.

Give previous forenames or surname
except:
-for a married woman the name 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.

Name

*Style/title

Forenames

DAVID MALCOLM

Surname

TELLING

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD MEETING HOUSE FARM

LONG LANE

Post town

WRINGTON

County/region

BRISTOL

Postcode

BS18. Country ENGLAND

Date of birth +

DO 12 08 38 Nationality + NA BRITISH

Business occupation +

OC DIRECTOR

Other directorships +

SEE LIST

Other directorships

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the last 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was
-dormant
-a parent company which wholly
owned the company making the
return
-a wholly owned subsidiary of the
company making the return
-another wholly owned subsidiary
of the same parent company.

AD

Consent signature

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

Signed

Date

07/06/95

*Voluntary details

+ Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 07 06 95

XD

XS X

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

SWIFT INCORPORATIONS LTD

Change of Particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Complete this section in all cases where particulars have changed and then the appropriate section below.

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Change of Name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

Date

07/06/95

(by an authorised signatory/a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

Jordan & Sons Limited

21 St. Thomas Street

Bristol BS1 6JS

Tel: 0272 230600

Ref: 3A2122/MAH

DIRECTOR:

DAVID MALCOLM TELLING

COMPANY:

MITIE Cleaning Ltd
MITIE Cleaning (South West) Ltd
MITIE Cleaning (North) Ltd
MITIE Contract Services Ltd
MITIE Engineering Services Ltd
MITIE Engineering Services (South East) Ltd
MITIE Engineering Services (South West) Ltd
The Painting & Maintenance Contractors Ltd
Multicote Painting Contractors Ltd
Greencote Painting Contractors Ltd
Wrington Vale Estates Ltd
A C V Telling Ltd
Voyageward Ltd
MITIE Building Maintenance Ltd
MITIE Property Investments Ltd
MITIE Cleaning (Scotland) Ltd
MITIE Group PLC
MITIE Engineering Services (Swindon) Ltd
MITIE Maintenance (South East) Ltd
MITIE Engineering Services (Cardiff) Ltd
The Painting & Maintenance Contractors
(Southern) Ltd
MITIE Express (Couriers) Ltd
MITIE Contract Services (Eastern) Ltd
Roughay Estates Ltd
MITIE Cleaning (South East) Ltd
MITIE Engineering Services (North) Ltd
MITIE Engineering Services (Midlands) Ltd
MITIE Engineering Services (Scotland) Ltd
MITIE Building Maintenance Ltd
MITIE Building Maintenance (London) Ltd
MITIE Building Maintenance (North East) Ltd
MITIE Building Maintenance (South East) Ltd
MITIE Building Maintenance (North West) Ltd
MITIE Building Maintenance (Scotland) Ltd
Trident Maintenance Services Ltd
MITIE Contract Services (London) Ltd
Clyde Management Services Ltd
PMC Contract Services Ltd
MITIE Engineering Maintenance (West) Ltd
MITIE Painting Ltd
MITIE Roofing (South West) Ltd
MITIE Building Services Ltd
Smart & Prosser Ltd
MITIE Deeds Ltd
NRG Cleaning Systems Ltd
Olscot Ltd
Grasham Services Ltd
MITIE Cleaning (Midlands) Ltd
Cole Motors Ltd
Turners Decorating Ltd
Clapser Services Ltd

Brooks Service Group PLC
Olscot Healthcare Services Ltd
MITIE Painting & Maintenance
Services (North) Ltd
Securicor Cleaning Ltd