

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

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Company Number			33>	088	9					,
Company Name in full			MITTE	AIR	CON	Dino	JING (	WES	r ) h	Ā
×F288A018 × Dat			Day ent >8	Month O4	Year		e of Birth	291	Month 5	Year
Appointment Appointment as director			as s	ecretary		as a director	the appropriate r and secretary n	box. If appoil nark both box	ntment is es.	
form	NAME	*Style / Title	*Honours etc							
Notes on completion appear on reverse.	า	Forename(s)	TIMOTHY GERALA							
		Surname		he	ڪاله	>				
	Previous Surname(s)									
	TREETOPS. BROADWAY									
	SHIPHAM, Postco					857	5 1	UF		
	BRISTOL.				Country	ntry GAGLANA				
	Ben 154   Business occupation Dilescre							TOR.		
	I consent to act as ** director / secretary of the above named/company									
	Cons	ent signature		. /	enr	~	Date	28	14,	197.
<ul> <li>Voluntary details.</li> <li>Directors only.</li> </ul>			A director, secretary etc must sign the form below.							
		Signed			<b>&gt;</b>	1-21	Date	28.	4/	97
** Please delete as appropriate			(**a directo(/se	cretary adm	inistrator/	administra				
Please give the name, address, telephone number and, if available, a DX number and Exchange of			THE	SABV	E f	Srook	c. BA	erey	WE.	2000
			Weni	GTON		BRI	5702_			
the person Con	npanies Ho	ouse should	BS18	75A		Tel				
contact if there	is any que	ry.	DX numbe	er		DX excl	hange			

A44 \*AH83UVA1\* 84 COMPANIES HOUSE 30/04/97

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

DX 235 Edinburgh

DIRECTOR:

TIMOTHY GERALD LEWIS

COMPANY:

MITIE Engineering Services Ltd MITIE Engineering Services (Bristol) Ltd MITIE Engineering Maintenance (West) Ltd MITIE Air Conditioning (West) Ltd