

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 3320889

Company Name in full MITIE Air Conditioning (West) Limited

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	27	03	2001		1	6	04 19 49

Appointment as director

✓

as secretary

Please mark the appropriate box. If appointment

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

David

Surname

Freeman

Previous Forename(s)

Previous Surname

Usual residential address

Benchams

Southerton

Newton Poppleford

Post town

Sidmouth

Postcode

EX10 0DA

County / Region

Devon

Country

England

† Nationality

British

†Business occupation

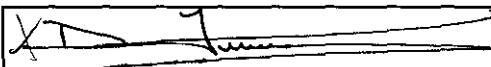
Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature



Date

27/3/2001

A director, secretary etc must sign the form below.

Signed



Date

27.03.01

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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
Wrighton
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 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number**3320889**

† Directors only.

† Other directorships

Current Directorships for David Freeman

MITIE Air Conditioning (Midlands) Limited

MITIE Air Conditioning (South West) Limited

MITIE Engineering Services (Midlands) Limited

MITIE Engineering Services (Plymouth) Limited

MITIE Engineering Services (South West) Limited

MITIE Engineering Services (Swansea) Limited

MITIE Engineering Services (West Midlands) Ltd

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.