

288b

Terminating appointment as director or

secretary

Pleas	se co	mplete	e in	typescript,
or in	bold	black	cap	oitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

352830)2				
MITIE	Air	Conditioning	(Wales)	Limited	

		Day Month Year	
Date of termination of appointment		3 0 0 6 2 0 0 6	
	as director	as secretary X 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)	Corina Katherine	
	Surname	Ross	
	† Date of Birth	Day Month Year	

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

* Voluntary details.

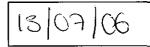
- † Directors only.
- 1 Directors only.
- ** Delete as appropriate.

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.

			\neg
			•
		uy: Dijuu yege ouby i ou	
	EII ISL BAUB BAB IBA	<u>riji rijing ilini ileli ibeli</u>	
A03	*AM56YHF	^{1*} 201	
COMPANIE	S HOUSE	26/07/2006	

	Mesos	
_		

Date



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

The Company Secretary, 8 Monarch Court, The Brooms,				
Emersons	Green,	Bristol, BS16 7FH, United Kingdom		
		Tel		
DX number		DX exchange	_	

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