

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

3528302

MITIE Air Conditioning (Wales) Limited

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Month Day Year † Date of 0.3 2101014 ıО Birth I

as secretary

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

Month

Year

Day

* Honours etc

Ian Leonard

X

Montgomery

Previous surname(s)

31 Heol Sirhwi, Cwm Talwg

Barry

Vale of Glamorgan

CF62 7TG Postcode

> Country Wales

Beitign

† Business occupation

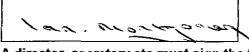
DIRECTOR

None I consent to act as ** director / corretary of the above named company

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

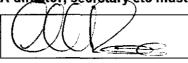
Signed



Date

10.3.04

A director, secretary etc must sign the form below.



Date

10.35

DX 33050 Cardiff

(**a 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, The Stable Block, Barley Wood, Wrington, Bristol, BS40 5SA, 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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



12/03/04