



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

3528302

Company Name in full

MITIE Air Conditioning (Wales) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

1 0 0 3 2 0 0 4

† Date of
Birth

Day Month Year

2 3 0 8 1 9 5 1

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

NAME * Style / Title

* Honours etc

Forename(s)

Ian Leonard

Surname

Montgomery

Previous
forename(s)

Previous
surname(s)

Usual residential
address

31 Heol Sirhwi, Cwm Talwg

Post town

Barry

Postcode

CF62 7TG

County / Region

Vale of Glamorgan

Country

Wales

† Nationality

British

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

None

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

Consent signature

Date

10.3.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10.3.04

(**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



A39
COMPANIES HOUSE

AM2UUTCR

0531
12/03/04

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