

CHANGE OF PARTICULARS for

| Please complete in typescript, or in bold black capitals | | (use Form 288a) or resignation (use form 288b)) |
|--|-----------------------------|--|
| CHFP055 Company Number Company Name in full | | 3528302 |
| | | MITIE Air Conditioning (Wales) Limited |
| | | Day Month Year Date of change of particular 0 9 1 1 2 0 0 1 |
| Changes of | Complete in all cases | |
| particulars | NAME *Style / Title | *Honours etc |
| form | Forename(s) | Corina Katherine |
| | . , | Ross |
| | Surname | TKOSS |
| | | Day Month Year |
| | †Date of Birth | 2 9 0 5 1 9 6 5 |
| Change of name (6 | enter new name) Forename(s) | |
| | Surname | |
| Change of usual residential address | | Ainslie's Cottage |
| (enter new address) | | 30B Belvedere |
| | | Landsdown |
| | Post town | Bath |
| | County / Region | Postcode BA1 5HR |
| | Country | England |
| Other change | (please specify) | |
| 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 | | A serving director, secretary etc must sign the form below. Date 15.11. by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver). The Company Secretary MITIE Group PLC The Stable Block Barley Wood Wrington Bristol BS40 5SA |
| | | When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif |

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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A31 COMPANIES HOUSE

15/11/01