

288b

RESIGNATION of director or secretary

Please complete in typescript, or in bold black capitals

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

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Company Number | 3530337

Company Name in full | MITIE Hydrocat Ltd

Resigr	natior
form	

form			Day	Month	Year		
	Date	Date of resignation Resignation as director		0 8	2 0 0 0		
	Resigna			✓ as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies House.	NAME	*Style / Title				*Honours etc	
		Forename(s)	Gavin Paul				
		Surname	Halkett				
	∋.		Day	Month	Year		
		†Date of birth	0 5	0 9	1 9 6 7		
	ssation is othe	er than e state reason				· · ·	

- * Voluntary details.
- † Directors only.
- Delete as appropriate.

serving director) secretary etc must sign the form below.

Signed

(** by a serving director / secretary / administrator / administrative receiv

Date

 ∞ . B. \mathcal{C}

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

COMPANIES HOUSE

Form revised July 1998

de

04/09/00

Wrington Bristol **BS40 5SA**

Company Secretary

MITIE Group PLC

The Stable Block

Barley Wood

When you have completed and signed the form please send it to 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