

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 03530430

Company Name in full MITIE Property Services (Midlands) Ltd



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year 5 2 99 †Date of Birth Day Month Year 17 04 57

### Appointment form

Notes on completion appear on reverse.

Appointment as director ☒ 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) Colin John

Surname Summers

Previous Forename(s)

Previous Surname

Usual residential address

"Bondville"

5 Holt Road

Post town Studley

Postcode B80 7NX

County / Region Warwickshire

Country England

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

None

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

\* Voluntary details.  
† Directors only.

Consent Signature

*G. Summers*

Date 5.2.99

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

*M Thomas*

Date 8 Feb 99

(\*\*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



A18 \*AP67RDXD\* 223  
COMPANIES HOUSE 17/02/99  
COMPANIES HOUSE 09/02/99

Marshall Owen Thomas  
Company Secretary  
The Stable Block  
Barley Wood  
Wroughton  
Bristol BS40 5SA

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

**Company Number**

3530430

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.