

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3530430

Company Name in fullMITIE PROPERTY SERVICES
(MIDLANDS) LIMITED**Changes of
particulars
form***Complete in all cases*

Date of change of particulars

Day Month Year
05 03 2007**Name** * Style / Title

* Honours etc

Forename(s)

RUBY

Surname

MCGREGOR-SMITH

† Date of Birth

Day Month Year
22 02 1963**Change of name***(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Postcode

Country

Other Change*(please specify)*

DIRECTOR (REMOVE "FINANCE")

A serving director, secretary etc must sign the form below.**Signed**

A. Gregory

Date

08/03/07

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

MITIE Group PLC

8 Monarch Court

The Brooms

Emersons Green

Tel

Bristol

BS16 7FH

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**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

TUESDAY



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A1FHFNMV

06/03/2007

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COMPANIES HOUSE