

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

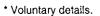
3530430

MITIE Property Services (Midlands) Limited

		Day Month	Year		
Date of termination of appointment		1 2 1 2	2 0 0	5	
	as director	х	s secretary		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title			* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Raymond			
	Surname	Butler			
	† Date of Birth	Day Month	Year	0	

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

Signed



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

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.



Date

12.12.05

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

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