

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3573265

Company Name in full MITIE Air Conditioning (London) Limited

Date of appointment Day Month Year 03 12 2001 †Date of Birth Day Month Year 16 07 1971

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s) David Ronald

Surname Mackey

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address 14 Longfields Drive  
Bearstead

Post town Maidstone

Postcode ME14 4PD

County / Region Kent

Country England

† Nationality

†Business  
occupation

Director

† Other directorships  
(additional space overleaf) None

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

Consent Signature

Date 3.12.01

A director/ secretary etc must sign the form below.

Signed

Date 3.12.01

(\*\*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

The Company Secretary  
MITIE Group PLC  
The Stable Block  
Barley Wood  
Wroughton  
Bristol  
BS40 5SA

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



**3573265**

† Other directorships

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.

- 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.

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.

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