

288a

APPOINTMENT of director or secretary

Ple	a	se co	mplete	in 🤅	typescript,
or	in	bold	black	cap	itals.

CHFP010

Company Number

Company Name in full

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

3629791

MITIE Air Conditioning (North) Limited

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year 0 5 2 0 8 0

† Date of f Birth

1 0 4 9 6 Please mark the appropriate box. If appointment is

Year

Month

Х as secretary

as a director and secretary mark both boxes.

Day

* Honours etc

Suzanne Claire

Baxter

surname(s) 7 Broad Lane, Upper Bucklebury

Reading

Postcode

Country

Previous

RG7 60H

YEOMANS

Berkshire

British

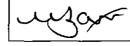
† Business occupation

Company Director

See attached schedule

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

Consent signature



Date

15.5.06

A director, secretary etc must sign the form below.

* Voluntary details. † Directors only.

** Please delete as appropriate

Signed



Date

19,5,06

(**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, 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



	Company Number	3629791	
† 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.



Please complete in typescript,

or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

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Company Name in full

MITIE Air Conditioning (North) Limited

Name

Suzanne Claire Baxter

Company Name	Resignation
GSS Sealand Limited	09/03/2004
IAL Limited	19/11/2002
ITNet Limited	03/03/2006
MITIE Group PLC	i
Serco Aerospace Limited	21/10/2005
Serco Aviation Services Limited	11/04/2006
Serco Gulf Engineering Limited	05/04/2002
Serco Manchester Leisure Limited	19/09/2002
Serco Solutions Limited	03/03/2006
Technosys Limited	03/03/2006
The French Thornton Partnership Limited	03/03/2006