

CHANGE OF PARTICULARS for director or secretary

Please	compl	ete in ty	vpescript,
or in b	old bla	ck capit	tals.

CHFP010.

Company Number

Company Name in full

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

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Lini	ted						

Changes of particulars form

Complete in all cases

Date of change of particulars

3629391

Day Month Year

Name

* Style / Title

* Honours etc

Forename(s)

MITIE Security Technology Limited

Surname

Day Month Year

† Date of Birth

Forename(s)

Change of name (enter new name)

Surname

MITIE Company Secretarial Services Limited

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other Change

(please specify)

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

* Voluntary details.

Signed

† Directors only.

** Delete as appropriate.

Date

Postcode

02/10/06

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.

Company Secretary, MITIE Group PLC 8 Monarch Court, The Brooms, Emersons Green, Bristol BS16 7FH Tel 0117 970 8800 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

21/12/2006 **COMPANIES HOUSE**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh