

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))

3629791

MITIE Air Conditioning (North) Limited

Month Year Day Date of termination of appointment 3 0 Please mark the appropriate box if terminating appointment as a director and secretary mark both х as secretary as director boxes * Honours etc NAME * Style / Title Forename(s) Michael Stephen Please insert details as previously notified to Companies House Surname Allen Month Year Day + Date of Birth

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

Signed

- * Voluntary details
- † 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

+D01/25Q1+

*A01/25Q1" 06/09/2007 COMPANIES HOUSE Modelly

Date

FOIROISO

(** 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

for companies registered in England and Wales

DX 33050 Cardiff

or

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