

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))

3654735

MITIE Security (Scotland) Limited

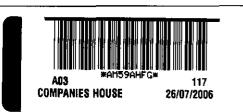
Day Month Year Date of termination of appointment 0 0 0 0 6 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Forename(s) Corina Katherine Please insert details as previously notified to Companies House. Surname Ross Month Year Day † Date of Birth

1 Date of Diffi

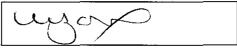
Signed

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

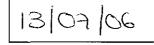
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



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



Date



(** 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