

CHFP055

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

Company Number

3787709

Company Name in full

MITIE Business Services Limited

		Day	Month	Year		
Date of termination of appointment as director		3 1	0 3	2 0 0 2		
		as secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAM	E *Style / Title				*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Anthony Floyd				
	Surname	Waters				
		Day	Month	Year		
	†Date of birth					

Signed

The Company Secretary

MITIE Group PLC

The Stable Block

Barley Wood

Wrington

Bristol BS40 5SA ctor, ecretary etc must sign the form below.

Date

3.4.02

(** serving director / secretary / administrator / administrativ

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



COMPANIES HOUSE

05/04/02

When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate.