

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3944875

Company Name in full

MITIE PFI Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
24	08	2005	04	10	1960

† Date of Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Mark Andrew

Surname

Reed

Previous
forename(s)Previous
surname(s)Usual residential
address

13 Taskers Field

Post town

Caxton

Postcode

CB3 8PA

County / Region

Cambridgeshire

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

22/8/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25.8.05

(**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

A27 A0FAC850 0469
COMPANIES HOUSE

26/08/05

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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3944875

Company Name in full

MITIE PFI Limited

Name

Mark Andrew Reed

Company Name	Resignation
Mark Reed Interim Management Limited	