

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))

4005660

MITIE Engineering Maintenance (South West) Limited

		Day Month Year
Date of termination of appointment		1 6 1 1 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Martin Godfrey
	Surname	Brown
		Day Month Year
	† Date of Birth	2,5 1,1 1,9,4,2

ed |

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.

A43 COMPANIES HOUSE 20/11/04

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



Date

19.11.04

(** 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

ior companies registered in England and water

or

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