

288b

Terminating appointment as director or secretary

Please complete in typescript.

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

oı	· in	bold	black	capitals	•
				,	

CHFP055 Company Number

4005660

Company Name in full

MITIE Engineering Maintenance (South West) Limited

		Day	Month	Year		
Date of termination	of appointment	3 1	0 3	2 0 0 2		
	as director			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	Forename(s)	ename(s) Anthony Floyd				
details as previously notified to	Surname	Water	'S			
Companies House.		Day	Month	Year		
	†Date of birth					

The Company Secretary

MITIE Group PLC

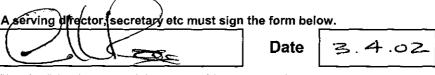
The Stable Block

Barley Wood

Wrington

Bristol **BS40 5SA**

Signed



(** serving director / secretary / administrator / administrative

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



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

Form revised 1999

Voluntary details.

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