

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4052003

Company Name in full

MITIE Security Systems Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
1 8	1 2	2 0 0 6

Name * Style / Title

* Honours etc

Forename(s)

Suzanne Claire

Surname

Baxter

† Date of Birth

Day	Month	Year
1 6	0 4	1 9 6 8

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Wetherdene, 12 Richmond Road

Post town

Bath

County / Region

Somerset

Postcode

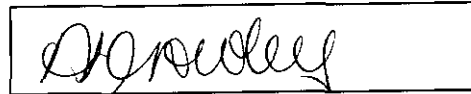
BA1 5TU

Country**Other Change***(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

19/12/06

(**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

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

THURSDAY



ARN7ULJT

A60

21/12/2006

725

COMPANIES HOUSE