

## CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,  
or in bold black capitals.

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

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	0	7
2	0	0
6		

Name \* Style / Title

\* Honours etc

Forename(s)

MITIE Security Technology Limited

Surname

† Date of Birth

Day Month Year

### Change of name

(enter new name)

Forename(s)

MITIE Company Secretarial Services Limited

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

### Other Change

(please specify)

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed

*[Signature]*

Date

02/10/06

(\*\*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.

Company Secretary, MITIE Group PLC

8 Monarch Court, The Brooms, Emersons Green, Bristol

BS16 7FH

Tel 0117 970 8800

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

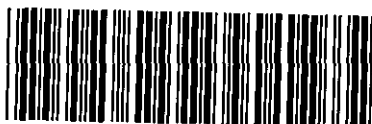
DX 33050 Cardiff

or

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

DX 235 Edinburgh

THURSDAY



\*ATGBOLJM\*

A28

21/12/2006

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COMPANIES HOUSE