



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X15KWKNT

Company Name: **MITIE Security Systems Limited**

Company Number: **04052003**

Received for filing in Electronic Format on the: **27/03/2012**

New Appointment Details

Date of Appointment: **26/03/2012**

Name: **ROBERT DAVID FORSYTH**

Consented to Act: **YES**

Service Address: **5 FINNEY CLOSE
DONISTHORPE
DERBYSHIRE
UNITED KINGDOM
DE12 7PF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.