

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.
OUEDAIA

CHFP010.

Company Number

Company Name in full

NOT	for appointment	(use Form	288a) or	resignation	(use Form	288b))
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4085094 equards Limited

Changes	of
particulai	S
form	

Complete in all cases

Date of change of particulars

Day Month Year 0

Name

* Style / Title

Honours etc

Forename(s)

MITIE Security Technology Limited

Surname

Day

Month Year

† Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

MITIE Company Secretarial Services Limited

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Postcode

Other Change (please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

02/10/6L

histrative receiver/-receiver manager/-receiver)

Company Secretary, MITIE Group PLC

8 Monarch Court, The Brooms, Emersons Green, Bristol

BS16 7FH

Tel 0117 970 8800

DX number

DX exchange

should contact if there is any query.

Please give the name, address, telephone

number and, if available, a DX number and Exchange of the person Companies House

COMPANIES HOUSE

370

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh