

CHFP055

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

Company Number

4364716

Company Name in full

MITIE Air Conditioning Limited

		Day	Month	Y	'ear	
Date of termination of appointment		3 1	0 3	2 0	0 2	
	as director			as s	ecretary	✓ 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)	Anthony Floyd				
details as previously notified to	Surname	Waters				
Companies House.		Day	Month	Y	'ear	
	†Date of birth			 		

Signed

serving director, secretary etc must sign the form below. **Date**

3.4.02

(** serving director / secretary / administrate

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



COMPANIES HOUSE

05/04/02

Form revised 1999

The Company Secretary MITIE Group PLC The Stable Block **Barley Wood** Wrington Bristol **BS40 5SA**

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

^{*} Voluntary details.

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