



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

4655076

Company Name in full

MITIE Engineering Services (Edinburgh) Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
11	02	2004	16	04	19	49

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

David

Surname

Freeman

Previous forename(s)

Previous surname(s)

Usual residential address

Benchams, Southerton, Newton Poppleford

Post town

Sidmouth

Postcode

EX10 0DA

County / Region

Devon

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

11.2.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12.2.04

(*a 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, The Stable Block, Barley Wood,

Wroughton, Bristol, BS40 5SA, United Kingdom

Tel

DX number

DX exchange



A33 COMPANIES HOUSE

A1G5NS02

0669 17/02/04

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

Company Number

4655076

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

4655076

Company Name in full

MITIE Engineering Services (Edinburgh) Limited

Name

David Freeman

Company Name	Resignation
MITIE Air Conditioning (Midlands) Limited	
MITIE Air Conditioning (West) Limited	
MITIE Engineering Maintenance (Caledonia) Limited	25/11/2002
MITIE Engineering Services (Midlands) Limited	
MITIE Engineering Services (Peninsula) Limited	
MITIE Engineering Services (Swansea) Limited	27/03/2001