

# **APPOINTMENT of director or secretary**

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or in	bold	black o	capita	als.	
	7040				

CHFP010

**Company Number** 

Company Name in full

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

4957244

MITIE Engineering Services (West Midlands) Limited

# **Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

**Previous** forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Month Day Year Day Month Year † Date of 0 9 20005 Please mark the appropriate box. If appointment is

as secretary as a director and secretary mark both boxes.

Honours etc

Colin Stewart

X

Acheson

Previous surname(s)

191 Sycamore Road

Farnborough

Postcode

Country

GU14 6RQ

England

Hants

British

† Business occupation

Director

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

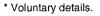
Consent signature



See attached schedule

Date

3 Feb 2005

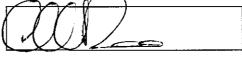


† Directors only.

\*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



**Date** 

3. Feb. 2005

(\*\*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, 8 Monarch Court, The Brooms, Emersons Green, Bristol, BS16 7FH, United Kingdom Tel 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 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

	Company Number	4957244
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.



Please complete in typescript, or in bold black capitals.

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**Company Number** 

# List of other directorships Schedule to form 288a

4957244

**Company Name in full** 

 ${\tt MITIE} \ {\tt Engineering Services} \ ({\tt West Midlands}) \ {\tt Limited}$ 

Name

Colin Stewart Acheson

Company Name	Resignation
MITIE Air Conditioning (London) Limited	
MITIE Air Conditioning (Midlands) Limited	
MITIE Air Conditioning (North) Limited	
MITIE Air Conditioning (South West) Limited	
MITIE Air Conditioning (Wales) Limited	
MITIE Air Conditioning (West) Limited	
MITIE Air Conditioning Limited	
MITIE Building Services Limited	28/08/199
MITIE Cleanrooms Limited	
MITIE Engineering Maintenance (Caledonia) Limited	25/11/200
MITIE Engineering Maintenance (West) Limited	13/03/200
MITIE Engineering Maintenance Limited	13/03/200
MITIE Engineering Projects Limited	
MITIE Engineering Services (Bristol) Limited	
MITIE Engineering Services (Cardiff) Limited	
MITIE Engineering Services (Eastern) Limited	
MITIE Engineering Services (Edinburgh) Limited	
MITIE Engineering Services (Leeds) Limited	
MITIE Engineering Services (Liverpool) Limited	
MITIE Engineering Services (London) Limited	
MITIE Engineering Services (Midlands) Limited	
MITIE Engineering Services (North East) Limited	
MITIE Engineering Services (North) Limited	
MITIE Engineering Services (Peninsula) Limited	
MITIE Engineering Services (Retail) Limited	
MITIE Engineering Services (Scotland) Limited	
MITIE Engineering Services (South East) Limited	
MITIE Engineering Services (South West) Limited	
MITIE Engineering Services (Swansea) Limited	
MITIE Engineering Services (WM) Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

List of	other	direc	torships
Sched	ule to	form	288a

4957244

Company Name in full

MITIE Engineering Services (West Midlands) Limited

Name

Colin Stewart Acheson

8/1997 8/1997
8/1997
8/1997