



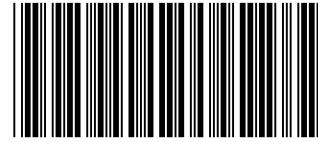
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **MITIE COMPANY SECRETARIAL SERVICES LIMITED**

Company Number: **05228356**



XUNQEU0C

Received for filing in Electronic Format on the: **22/10/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **22/02/1963**

Original Name: **RUBY MCGREGOR-SMITH**

New Details

Date of Change: **22/10/2007**

New Address: **8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM BS16 7FH**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**