

Appointment of Director

Company Name: Mitie Company Secretarial Services Limited

Company Number: 05228356

Received for filing in Electronic Format on the: 31/01/2020



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New Appointment Details

Date of Appointment: 30/01/2020

Name: SIMON KIRKPATRICK #

The company confirms that the person named has consented to act as a director.

Service Address:

LEVEL 12, THE SHARD

32 LONDON BRIDGE STREET

LONDON ENGLAND SE1 9SG

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/04/1978

Nationality: BRITISH

Occupation: DIRECTOR

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor