

288a

APPOINTMENT of director or secretary

Please complete in typescript, or ın bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010	Company Number	5909105
Company Name in full		MITIE Security Holdings Limited
		Day Month Year Day Month Year
Appointment form	Date of appointment	0 3 0 9 2 0 0 7 Pate of 0 6 1 0 1 9 5 5 Burth
Notes on completion appear on next page	Appointment as director	X 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)	Eric Inkster
	Surname	Dobbie
Previous forename(s) Usual residential address Post town County / Region		Previous surname(s)
		9 Frogston Road East
		Edinburgh Postcode EH17 8AB
		Country
† Nationality † Other directorships (additional space next page)		British † Business occupation Director
		None
		I consent to act as ** director / secretary of the above named company
	Consent signature	Date 4/9/07
* Voluntary details		A director, secretary etc must sign the form below.
† Directors only ** Please delete as a	eppropriate Signed	Date 03/09/07
		(**a director / secretary / administrator / administrative-receiver / receiver-manager / receiver-
	name, address, telephone vailable, a DX number and	The Company Secretary, 8 Monarch Court, The Brooms,
Exchange of the	person Companies House	Emersons Green, Bristol, BS16 7FH, United Kingdom
should contact if there is any query		Tel
		DX number DX exchange
	1787 (1784 (487) (1878)1818 (181 97) (688)	When you have completed and signed the form please send it to the Registrar of Companies at

SATURDAY



A05 08/09/2007
COMPANIES HOUSE

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Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5909105	
† 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 marned woman, the name by which she was known before marnage 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

