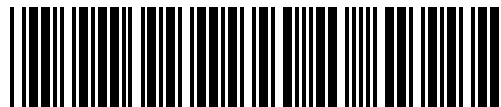




Appointment of Director

Company Name: **Mitie Holdings Limited**

Company Number: **05909129**



Received for filing in Electronic Format on the: **26/08/2021**

XAB05FGX

New Appointment Details

Date of Appointment: **26/08/2021**

Name: **MR MATTHEW ROBERT PEACOCK**

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
ENGLAND
SE1 9SG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

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