

## 288a

## **APPOINTMENT of director or secretary**

(NOT for regionation (upo Form 200h) or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

		OVOL TOT TESTONATION TUSE FORM ZAMOTOR	
Please complete in typescript, or in bold black capitals.		change of particulars (use Form 288c))	
CHFP055	Company Number	SC27628	
Company Name in full		Blytheswood Decorators Limited	
		}	
	D-tf	Day Month Year Day Month Year	
	Date of appointment	1 3 0 9 2000 tDate of Birth 1 2 0 8 1 9 3 8	
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
Appointment form	NAME *Style / Title	*Honours etc	
Notes on completion appear on reverse.	Forename(s)	DAVID MALCOLM	
	Surname	TELLING	
	Previous Forename(s)		
	Previous		
Surname			
Usual residential address		MEETING HOUSE FARM	
•		LONG LANE	
		WRINGTON	
	Post town	BRISTCL Postcode BSILO SSA	
	County / Region	Country	
	† Nationality	BRITISH †Business occupation DIRECTOR	
† Other directorships [ (additional space overleaf)			
		consent to act as * director / secretary of the above named company	
	Consent Signature	Date 13.9.00	
Voluntary details. Directors only.	<b>.</b>	A director, secretary etc must sign the form below.	
** Please delete as appropria	te. Signed	("a director / secretary / administrator / administrative receiver / receiver / 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		Company Secretary MITIE Group PLC The Stable Block Barley Wood Wrington Bristol BS40 5SA	
SCT SBC	1e 0567	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	

Form revised July 1998

**COMPANIES HOUSE** 

20/09/00

C	ompany Number	SC27628	
† 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.	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.			
or at all times during	company which either is, g the past five years when ed was a director, was		
- dormant - a parent company	which wholly owned		
the company making the another wholly owned su same parent company.	ned subsidiary of the		