

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP055	Company Number	SC 028523		
	Company Name in full	MITIE Lindsay Limited		

		Day	Month	Yea	r				
Date of termination of appointment		0 3	0 3	2 0	0 3	Standard was also standard to	Please mark the appropriate box. If terminating		
	as director	✓		as sec	retary	appointment as boxes.	a director and secretary mark both		
NAME	*Style / Title					*Honours etc			
Please insert	Forename(s)	Alister James							
details as previously notified to	Surname	Thomson							
Companies House.		Day	Month	Yea	ır				
	†Date of birth	0 7	0 3	1 9	5 7				

*	Voluntary	details
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tor, secretary etc must sign the form below. Signed **Date** (** serving director / secretary / administrator / administrative receiver / receiver manager / 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



Form revised 1999

The Company Secretary **MITIE Group PLC** The Stable Block **Barley Wood** Wrington Bristol **BS40 5SA**

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate.