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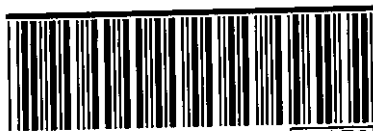
288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number

2852



SCT *SJ6EEED0* 150
COMPANIES HOUSE 05/03/99

me in full

The Lindsay Group Limited

Date of
appointment

Day Month Year

18 02 99

†Date of birth

Day Month Year

04 06 42

Appointment as director

☒

as secretary

☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

Mr

*Honours etc.

Forename(s)

John Joseph

Surname

Clifford

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

Chelmarsh, 132 Old Wargrave Road

Post town

Twyford

Postcode

RG10 9PN

County/Region

Berkshire

Country

England

*Voluntary details.
† Directors only.

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

MITIE Group PLC

I consent to act as director/secretary† of the above named company

Consent signature

Date

18/2/99

A director/secretary etc must sign the form below

Signed

Date

18/2/99

(† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Osborne Clarke

DZS/704261

50 Queen Charlotte Street

Bristol BS1 4HE

Tel 0117 923 0220

DX number 7818

DX exchange Bristol

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.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

[P.T.O.]

Company Number

†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.

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.