

## RESIGNATION of 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

SC028523

Company Name in full

MITIE Lindsay Ltd

### Resignation form

Date of resignation

Day	Month	Year
0 4	0 5	2 0 0 0

Resignation as director

☐

as secretary

☒

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

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Marshall Owen

Surname

Thomas

†Date of birth

Day	Month	Year

If cessation is other than  
resignation, please state reason

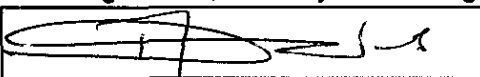
\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed



Date

5.5.00

(\*\* by a 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

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



SCT S68HHQ93 1061  
COMPANIES HOUSE 06/05/00

Form revised July 1998

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**