

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

SC 46617	
MITIE Olscot Limited	

		Day	Month	Year			
Date of termination of appointment as director		1 0	1 0	2 0 0 1	3		
		Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bott boxes.		
NAME	* Style / Title				* Honours etc		
Please insert details as previously notified to	Forename(s)	David Malcolm					
Companies House.	Surname	Telli	ng				
		Day	Month	Year			
	† Date of Birth	1 2	0 8	1,9,3,	3		

Signed

22/10/03



† Directors only.

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.

COMPANIES HOUSE

Α	serving	director,	secretary	etc must	sign	the	form	below
7	~~~	7			5			

Date

17·10·03

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

The Company Secretary, The Stable Block, Barley Wood, Wrington, Bristol, BS40 5SA, United Kingdom Tel DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate.