

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number SC 46617

Company Name in full MITIE Olscot Limited

Date of change of particular

Day	Month	Year
09	11	2001

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Corina Katherine

Surname

Ross

†Date of Birth

Day	Month	Year
29	05	1965

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Ainslie's Cottage

30B Belvedere

Landsdown

Post town

Bath

County / Region

Postcode BA1 5HR

Country

England

Other change

(please specify)

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

Signed

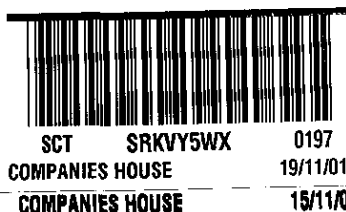
Date 12.11.01

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

* Voluntary details.
† Directors only.
** Delete as appropriate

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

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



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