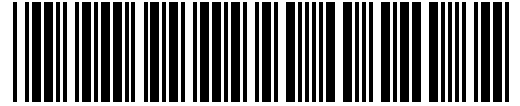




**Appointment of Director**

Company Name: **Mitie Limited**

Company Number: **02938041**



Received for filing in Electronic Format on the: **26/08/2021**

XABO5J4W

## **New Appointment Details**

Date of Appointment: **26/08/2021**

Name: **MR MATTHEW ROBERT PEACOCK**

The company confirms that the person named has consented to act as a director.

Service Address: **LEVEL 12 THE SHARD  
32 LONDON BRIDGE STREET  
LONDON  
ENGLAND  
ENGLAND  
SE1 9SG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## **Authorisation**

### **Authenticated**

**This form was authorised by one of the following:**

**Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor**