

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.

CHFP055

Company Number 2711845

Company Name in full MITIE Building Services Ltd

Date of appointment
 Day Month Year Day Month Year
 0 4 0 5 2 0 0 0 †Date of Birth

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s) Corina Katherine

Surname Ross

Previous Forename(s)

Previous Surname

Usual residential address 33 Brock Street

Post town Bath

Postcode BA1 2LN

County / Region

Country England

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

Date 4.5.00

A director, secretary etc must sign the form below.

Signed

Date 5.5.00

(**a 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
 Wrington
 Bristol BS40 5SA



A35 *A29QTQ98* 0599
 COMPANIES HOUSE 06/05/00

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

