

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.		change of particulars (use Form 288c))													
CHFP055	Company Number	2711845													
Company Name in full			MITIE Building Services Ltd												
		Day	Month		Yea	ır			Day	Month		Year			
	Date of appointment	0 4	0 5	2	0	0 0	†Date Birth	_				1			
	Appointment as director		_ 	а	s se	cretary				appropriate					
Appointment form	NAME *Style / Title						*H	onours	s etc						
-	Forename(s)	Corina Katherine													
Notes on completion appear on reverse.	Surname	Ross	;												
	Previous Forename(s)											•			
	Previous														
	Surname Usual residential	33 B,	ock Str	oot			· · · · · · · · · · · · · · · · · · ·						=		
	address	33 DI				*.									
				·									===		
	Post town	Bath					Po	stcode	ВА	1 2LN					
	County / Region						Co	ountry	Engla	nd					
	† Nationality						†Busine occupa								
	† Other directorships														
(additional space overleaf)		I consent to act as director-/ secretary of the above named company													
	Consent Signature	<u></u>	KK	2	2				Dat	e 4	-5	ري)		
* Voluntary details.	d	A dire	ctor, sec	retary	etc r	nust si	ign the f	form be							
† Directors only. ** Please delete as appropri	ate. Signed	/**a direc	Tor (approve	n. Lode	y injection	dor / odmi	inintrative	rosobyor /	Dat			S. O	U		
Please give the nam telephone number a a DX number and E: the person Compani contact if there is an	nd, if available, xchange of ies House should	Compa MITIE The St Barley Wringt		tary C k		W WILLIAM	I. SAVIIS HERM	eleivei I	TENSIAS	manayet /	receiv	<u> </u>			
,		Regist	you have	ompar	nies a	at:	_								

Form revised July 1998

COMPANIES HOUSE

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06/05/00

for companies registered in England and Wales

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

C	ompany Number	2711845	
† Directors only.	† Other directorships		
NOTES	NOT INITIAL OU		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.			
Give previous forena			
	oman, the name by known before marriage		
need not be given. - for names not used since the age of 18 or for at least 20 years			
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the			
title or succeeded to			111 111 111
Other directorsh Give the name of ev	=		
incorporated in Great person concerned is	at Britain of which the a director or has been a in the past five years.		
You may exclude a company which either is, or at all times during the past five years when			
the person concerned - dormant - a parent company wh the company making - another wholly owned same parent company			
	ng the return, or ned subsidiary of the		
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			MAT 100-70