

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

*Please complete in typescript,
or in bold black capitals*

CHFP055 **Company Number**

Company Name in full

Date of termination of appointment

Day	Month	Year
3 1	0 3	2 0 0 2

as director

as secretary

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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Anthony Floyd

Surname

Waters

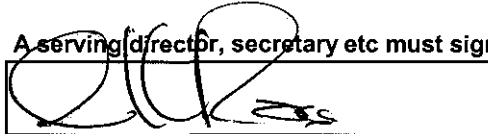
†Date of birth

Day	Month	Year

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

Signed

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



Date

3.4.02

*(** serving 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

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



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**