



288c

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

CHFP010

Company Number

SC 47767

Company Name in full

MITIE Property Services (ferres) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day: 1 0 0 7 Month: 2 Year: 0 0 6

Name * Style / Title

* Honours etc

Forename(s)

MITIE Security Technology Limited

Surname

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

MITIE Company Secretarial Services Limited

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

02/10/06

* Voluntary details

† Directors only

** Delete as appropriate

(**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
8 Monarch Court, The Brooms, Emersons Green, Bristol
BS16 7FH Tel 0117 970 8800
DX number DX exchange

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**

