

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**

Company Name in full

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day: 13, Month: 09, Year: 2000	†Date of Birth	Day: 11, Month: 20, Year: 1938
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title	<input type="text"/>		*Honours etc <input type="text"/>
Forename(s)	<input type="text" value="DAVID MALCOLM"/>		
Surname	<input type="text" value="TELLING"/>		
Previous Forename(s)	<input type="text"/>		
Previous Surname	<input type="text"/>		
Usual residential address	<input type="text" value="MEETING HOUSE FARM"/>		
	<input type="text" value="LONG LANE"/>		
	<input type="text" value="WRINGTON"/>		
Post town	<input type="text" value="BRISTOL"/>	Postcode	<input type="text" value="BS40 5SA"/>
County / Region	<input type="text"/>	Country	<input type="text"/>
† Nationality	<input type="text" value="BRITISH"/>	†Business occupation	<input type="text" value="DIRECTOR"/>
† Other directorships (additional space overleaf)	<input type="text"/>		

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

Consent Signature **Date**

A director, secretary etc must sign the form below.

Signed **Date**

(*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



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**

