



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2I5QEIO

Company Name: **MITIE Security Holdings Limited**

Company Number: **05909105**

Received for filing in Electronic Format on the: **02/10/2013**

New Appointment Details

Date of Appointment: **23/08/2013**

Name: **RICHARD FRIEND ALLAN**

Consented to Act: **YES**

Service Address: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1964**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.