



288b

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 **3530337**

Company Name in full **MITIE HydroCat Limited**

Date of termination of appointment
Day Month Year
0 6 0 9 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

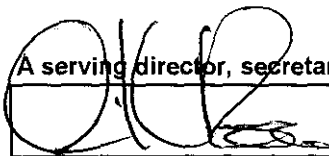
Please insert details as previously notified to Companies House.

Forename(s) **Marshall Owen**

Surname **Thomas**

†Date of birth
Day Month Year

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

Signed  Date **9.9.02**

(** 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
Wrington
Bristol
BS40 5SA



When you have completed and signed the form please send it to
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**