

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

5909105

Company Name in full

MITIE (SO) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
18	12	2006

Name * Style / Title

* Honours etc

Forename(s)

SUZANNE CLAIRE

Surname

BAXTER

† Date of Birth

Day	Month	Year
16	04	1968

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

WETHERDENE, 12 RICHMOND ROAD

County / Region

BATH

Postcode

SOMERSET

BA1 5TU

Country

Other Change

(please specify)

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

Signed

Suzanne Baxter

Date

09/08/07

(**director/ secretary/ administrator/ administrative receiver/ receiver-manager/ receiver)

* Voluntary details

† Directors only

** Delete as appropriate

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

MITIE GROUP PLC, 8 MONARCH COURT, THE BROOMS, EMERSONS GREEN BRISTOL Tel 01797 08800.

DX number DX exchange

SATURDAY

A10 *AANNES00* 642
11/08/2007
COMPANIES HOUSE

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**