

**APPOINTMENT of director or secretary**

Please complete in typescript,  
or in bold black capitals

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

**Company Number**

5909105

**Company Name in full**

MITIE Security Holdings Limited

**Appointment form**

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
03	09	2007	22	12	1961	

as director  as secretary  *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes*

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Liam Robert

Surname

Ward

Previous forename(s)

Previous surname(s)

**Usual residential address**

1 The Croft, Collingham

Post town

Leeds

Postcode

LS22 5LG

County / Region

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*Liam Ward*

Date

31/8/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

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

**Signed**

*A. Jewley*

Date

03/09/07

(\*\* 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

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

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**

**DX 235 Edinburgh**

for companies registered in Scotland

SATURDAY



\*ALOTLSSH\*

A05

08/09/2007

311

COMPANIES HOUSE

**Company Number**

5909105

† Directors only

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

<b>Company Number</b>	5909105
<b>Company Name in full</b>	MITIE Security Holdings Limited
<b>Name</b>	Liam Robert Ward

Company Name	Resignation
MITIE Security (North) Limited	25/07/2007