



Companies House

**AP01** (ef)

**Appointment of Director**



X64NXJC1

*Company Name:* **Mitie Security Holdings Limited**

*Company Number:* **05909105**

*Received for filing in Electronic Format on the:* **19/04/2017**

---

*New Appointment Details*

*Date of Appointment:* **19/04/2017**

*Name:* **MR PETER DICKINSON**

The company confirms that the person named has consented to act as a director.

*Service Address:* **1 HARLEQUIN OFFICE PARK, FIELDFARE  
EMERSONS GREEN  
BRISTOL  
ENGLAND  
ENGLAND  
BS16 7FN**

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

*Date of Birth:* **\*\*/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *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.