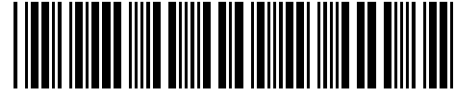




**Change of Particulars
for Director**



X36JYPQW

Company Name: **MITIE Security Holdings Limited**

Company Number: **05909105**

Received for filing in Electronic Format on the: **25/04/2014**

Details Prior to Change

Original Name: **RUBY MCGREGOR-SMITH**

Date of Birth: **22/02/1963**

New Details

Date of Change: **25/04/2014**

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

The usual residential address of this person has not changed

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.