

RESIGNATION of 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**

Company Name in full

Resignation form

Date of resignation

Day	Month	Year
0 4	0 5	2 0 0 0

Resignation as director as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title *Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

†Date of birth

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

If cessation is other than resignation, please state reason

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

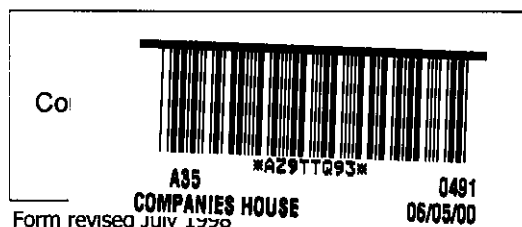
A serving director, secretary etc must sign the form below.

Signed Date

(** by a 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

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**