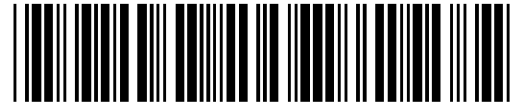




**Change of Particulars
for Corporate Secretary**

Company Name: **Mitie Limited**

Company Number: **02938041**



Received for filing in Electronic Format on the: **15/02/2018**

X6ZT2MZE

Details Prior to Change

Original name: **MITIE COMPANY SECRETARIAL SERVICES LIMITED**

New Details

Date of Change: **12/02/2018**

New Service Address: **LEVEL 12 THE SHARD 32 LONDON BRIDGE STREET LONDON
ENGLAND
ENGLAND SE1 9SG**

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