



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

Company Name in full



Resignation form

Date of resignation
Day: Month: Year:

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:

If cessation is other than resignation, please state reason

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

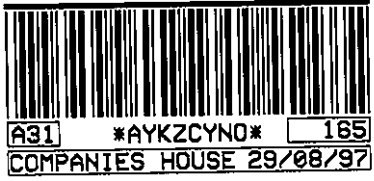
Signed Date

* Voluntary details.
† Directors only.

(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.

<input type="text" value="AF WATERS"/>	<input type="text" value="MITIE Group PLC"/>
	<input type="text" value="The Stable Block, Barley Wood, Wroughton, Avon BS18 7SA"/>
Tel	
DX number	DX exchange
	<input type="text" value="Tel: 0934 832006"/>



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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