



288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3530337**

Company Name in full **MITIE HydroCat Limited**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	4	06				

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s) **Marshall Owen**

Surname **Thomas**

Previous Forename(s)

Previous Surname

Usual residential address **Rushmoor**

Clevedon Lane

Post town **Clapton in Gordano**

Postcode **BS20 7RH**

County / Region **Bristol**

Country **England**

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent Signature

Marshall Owen

Date **24.06.02**

A director, secretary etc must sign the form below.

Signed

Marshall Owen

Date **24.06.02**

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

The 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 the Registrar of Companies at:

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**



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26/06/02

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COMPANIES HOUSE

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