

COMPANIES HOUSE

04/04/2006

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHFP010	Company Number	686377		
Company Name in full		MITIE Cleaning & Support Services Limited		
		Day Month Year Day Month Year		
Appointment form	Date of appointment	O 1 O 4 2 0 6 † Date of 0 4 0 9 1 9 5 9		
Notes on completion appear on next page.	· - - · · ·	X as secretary Please mark the appropriate box, If appointment is as a director and secretary mark both boxes.		
	NAME * Style / Title	* Honours etc		
	Forename(s)	David Andrew		
	Surname	Noel		
Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)		Previous surname(s)		
		17 Goldwater Springs, Station Road		
		Nailsworth Postcode GL6 0AH		
		Gloucestershire Country		
		British † Business occupation Director		
		See attached schedule		
ζ	, ,	I consent to act as ** director / secretary of the above named company		
	Consent signature	Date 1 April 2006		
* Voluntary details.		A director, secretary etc must sign the form below.		
† Directors only. ** Please delete as	appropriate Signed	Date 3.4.00		
		(**a 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.		The Company Secretary, 8 Monarch Court, The Brooms,		
		Tel		
		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	686377
† Directors only.	† Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

Name

David Andrew Noel

Company Name	Resignation
MITIE Cleaning Services Limited	
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