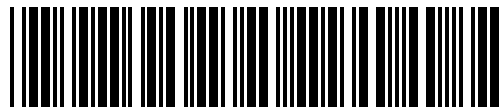




Appointment of Director

Company Name: **Mitie Security Services Limited**

Company Number: **01933720**



Received for filing in Electronic Format on the: **09/04/2021**

XA21UOWW

New Appointment Details

Date of Appointment: **07/04/2021**

Name: **MR JEREMY MARK WILLIAMS**

The company confirms that the person named has consented to act as a director.

Service Address: **CAPITAL TOWER 91 WATERLOO ROAD
LONDON
UNITED KINGDOM
SE1 8RT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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