



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2049476

Company Name in full

MITIE ENGINEERING SERVICES LTD.



F288B019

Resignation form

Date of resignation

Day Month Year

28 8 97

Resignation as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

WILLIAM EDMUND

Surname

BELSHAW

†Date of Birth

Day Month Year

9 6 42

If cessation is other than resignation, please state reason

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

Signed

[Signature]

Date

28/8/97

* 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.

A F WATERS

MITIE Group PLC
The Stable Block,
Barley Wood,
Wroughton,
Avon BS18 7SA

Tel

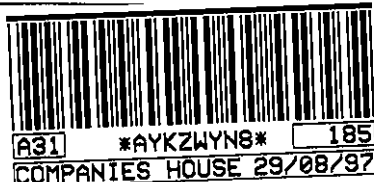
DX number

DX exchange

Tel: 0934 882006

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



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COMPANIES HOUSE 29/08/97