

## **APPOINTMENT of director or secretary**

Please complete in typescrip	rt,
or in bold black capitals.	

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of

appointment

\* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

address

Post town

County / Region

† Nationality

**Company Name in full** 

Notes on completion Appointment as director

NAME

(NOT for resignation (use Form 288b) change of particulars (use Form 288c)		
2049476		

MITIE Engineering Servi	ces Limite	ed				
Day Month Year	_	Day	Month	Υe	ar	
0 8 0 5 2 0 0 6	† Date of Birth	1 6	0 4	1 9	1 <sup>6</sup>	L 8
x as secretary	Please mari as a directo	•				ent
*	Honours etc					
Suzanne Claire						
Baxter						
	Previous surname(s)	Yes	MANS			
7 Broad Lane, Upper Bucl	klebury					
Reading	Posto	code	RG7 6Q	Н		
Berkshire	Cot	untry				
I British I	† Business occupation	Com	pany Di	rector	î	
See attached schedule						
I consent to act as ** director / se	cretary of the	e abo	ve named	compa	ny	

**Consent signature** 

† Other directorships (additional space next page)



Date

15.5.06

A director, secretary etc must sign the form below.

\* Voluntary details. † Directors only. \*\* Please delete as appropriate

Signed

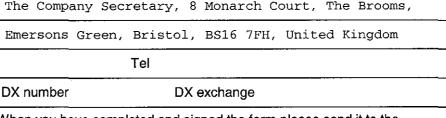


Date

19.506

(\*\*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.





COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

## List of other directorships Schedule to form 288a

204947	76			
MITIE	Engineering	Services	Limited	

Name

Suzanne Claire Baxter

Company Name	Resignation		
GSS Sealand Limited	09/03/2004		
IAL Limited	19/11/2002		
ITNet Limited	03/03/2006		
Serco Aerospace Limited	21/10/2005		
Serco Aviation Services Limited			
	11/04/2006		
Serco Gulf Engineering Limited	05/04/2002		
Serco Manchester Leisure Limited	19/09/2002		
Serco Solutions Limited	03/03/2006		
Technosys Limited	03/03/2006		
The French Thornton Partnership Limited	03/03/2006		
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