

288c

CHANGE OF PARTICULARS for director or secretary

Pl	ease	e co	mplete	e in	types	cript,
or	in b	old	black	cap	itals.	

CHFP010.

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Honours etc

2049476 Engineering

Changes	of
particula	rs
form	

Complete in all cases

Date of change of particulars

Day Month Year

Name * Style / Title

MITIE Security Technology Limited

Surname

Forename(s)

† Date of Birth

Day Month Year

Change of name

Forename(s)

MITIE Company Secretarial Services Limited

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other Change

(please specify)

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

* Voluntary details.

- † Directors only.
- ** Delete as appropriate.

Signed

Date

Postcode

02/10/06

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.

Company Secretary, MITIE Group PLC

8 Monarch Court, The Brooms, Emersons Green, Bristol

BS16 7FH

Tel 0117 970 8800

DX number

DX exchange

21/12/2006

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

COMPANIES HOUSE

DX 235 Edinburgh