

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2935593

Company Name in full MITIE Property Services (North East) Ltd

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	Day	Month	Year
	0	4	0	5	2	0
	0	0	0			
Appointment as director				as secretary	<input checked="" type="checkbox"/>	
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title				*Honours etc		
Forename(s)	Corina Katherine					
Surname	Ross					
Previous Forename(s)						
Previous Surname						
Usual residential address	33 Brock Street					
Post town	Bath			Postcode	BA1 2LN	
County / Region				Country	England	
† Nationality				† Business occupation		
† Other directorships (additional space overleaf)						

Consent Signature

I consent to act as ~~director~~ secretary of the above named company

Date

4.5.00

A director, secretary etc must sign the form below.

Signed

Date

5.5.00

(*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

Company Secretary
MITIE Group PLC
The Stable Block
Barley Wood
Wroughton
Bristol BS40 5SA



A35
COMPANIES HOUSE

0619
06/05/00

Form revised July 1998

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

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† Other directorships