

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

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Company Number 2935593 Company Name in full MITIE Property Services (North East) Ltd Month Year Day Day Month Year Date of †Date of 0 5 0 appointment Birth Please mark the appropriate box. If appointment Appointment as director as secretary is as a director and secretary mark both boxes. **Appointment** NAME *Style / Title *Honours etc form Forename(s) Corina Katherine Notes on completion Ross appear on reverse. Surname Previous Forename(s) Previous Surname Usual residential 33 Brock Street address Bath BA1 2LN Post town Postcode County / Region Country **England** †Business † Nationality occupation † Other directorships (additional space overleaf) I consent to act as director-/ secretary of the above named company **Consent Signature Date** 9.500 A director, secretary etc must sign the form below. Voluntary details. † Directors only.
** Please delete as appropriate. Signed 5.5.00 Date (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Company Secretary Please give the name, address, **MITIE Group PLC** telephone number and, if available, The Stable Block a DX number and Exchange of **Barley Wood** the person Companies House should Wrington Bristol BS40 5SA contact if there is any query When you have completed and signed the form please send it to the Registrar of Companies at:

06/05/00

Form revised July 1998

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

Company Number	2935593
Directors only. † Other directorships	
NOTES	
Show the full forenames, NOT INITIALS. If	
ne director or secretary is a corporation or Scottish firm, show the name on surname ne and registered or principal office on the sual residential line.	
Give previous forenames or surname(s)	
except: - for a married woman, the name by which she was known before marriage	
need not be given. - for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to	
he forenames and surname and need not give the name by which that person was known before he or she adopted the itle or succeeded to it.	
tile of succeeded to it.	: ·
Other directorships. Give the name of every company	
incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when	
the person concerned was a director, was dormant a parent company which wholly owned	
the company making the return, or - another wholly owned subsidiary of the same parent company.	