

288a (ef)

Appointment of a Director or Secretary



Company Name: MITIE PROPERTY SERVICES (UK) LIMITED

Company Number: 02935593

Received for filing in Electronic Format on the: 09/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 27/04/2009

Name: MITIE ADMINISTRATION 1 LIMITED

Consented to Act: YES

Usual Residential Address: 8 MONARCH COURT

THE BROOMS EMERSONS GREEN

BRISTOL BS16 7FH

Date of Birth: Nationality:

Occupation:

Other Directorships:

06329916 MITIE PROPERTY MANAGEMENT LIMITED

6600039 MITIE T S 2 LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 09/06/2009	Authenticated: Yes (E/W)