

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 02946999

Company Name in full MITIE Roofing (South East) Limited

Date of appointment Day Month Year 1 0 0 6 2 0 0 2 †Date of Birth Day Month Year 0 7 0 5 1 9 6 3

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

John William

Surname

Mason

Previous
Forename(s)

Previous
Surname

Usual residential
address

29 Constance Crescent

Hayes

Post town

Bromley

Postcode

BR2 7QH

County / Region

Kent

Country

England

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

10.6.02

A director, secretary etc must sign the form below.

Signed

Date

10.6.02

* Voluntary details.

† Directors only.

** Please delete as appropriate.

(**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

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



A33
COMPANIES HOUSE

0167
14/06/02

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

02946999

† Other directorships

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

- 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 the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.