

## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055	Company Number	3528320	
	Company Name in full	MITIE Property Services Ltd	

		Day	Month	Year				
Date of termination of appointment		3   1	0   3	2   0   0   2	<b>5</b> 1			
	as director as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.					
NAME	*Style / Title				*Honours etc			
Please insert	Forename(s)	Anthony Floyd  Waters						
details as previously notified to	Surname							
Companies House.		Day	Month	Year	1			
	†Date of birth							

serving director, secretary etc must sign the form below.

Signed

3.4.02 Date

(\*\* serving director / secretary / administrator / administrator / receiver / 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



Form revised 1999

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

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.
\*\* Delete as appropriate.