

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

Please complete in typescript, or in bold black capitals		(use Form 288a) or resignation (use form 288b))				
CHFP055	Company Number	3787709				
Company Name in full		MITIE Business Services Limited				
		Date of change of particular	Day Mo	onth	Year	
Changes of	Complete in all cases					
particulars	NAME *Style / Title		*Honou	rs etc		
form	Forename(s)	Martin Jeffrey	leffrey			
	Surname	Smith				
	†Date of Birth	Day Month Year 2 1 0 4 1 9 5 4				
Change of name (enter new name) Forename(s)					
Surname						
Change of usual residential address		The Squirrels				
(enter new address) Post town		The Dene				
		Hurstbourne Tarrant				
	County / Region	Hampshire	Post	tcode SP1	1 0AG	
	Country	England			_	
Other change	(please specify)					
A serving d rector, secretary etc mu				the form b	elow.	
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	by a serving director / secretary / administrate	or / administrative	Date	S. 10.52	
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 Wrington Bristol BS40 5SA				
		When you have completed and Companies House, Crown W	_	•		

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

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07/10/02