

CHFP055

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

Company Number

SC 028523

Company Name in full

MITIE Lindsay Limited

		Day	Month	Y	ear			
Date of termination of appointment		0 1	0 7	2 0	0 2			
	as director				Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAM	E *Style / Title					*Honours etc		
Please insert	Forename(s)	David Gordon						
details as previously notified to	Surname	Lindsay						
Companies House.		Day	Month	Y	ear			
	†Date of birth	0 7	0 9	1 9	4 5			

*	Voluntary	details
	TOMINALLY	40.010

secretary etc must sign the form below. director.

Signed

Date

(** serving-director / secretary / administrator / administrative receiver / res

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



COMPANIES HOUSE

11/07/02

A27 COMPANIES HOUSE

Form revised 1999

mmi

10/07/02

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

The Company Secretary

MITIE Group PLC

The Stable Block

Barley Wood

Wrington

Bristol BS40 5SA

DX 235 Edinburgh

[†] Directors only.

Delete as appropriate.