

Joint
Appointment of director or secretary

288a

Please complete in typescript, or in bold black capitals.

Company Number	5047767	
Company Name in full	MITIE PAINTING & HAINTENANCE SERVICES	
	(NORTH) LTD	
¥ F 2 B B A 0 1 B ★ Da	Day Month Year  Day Month Year  Day Month Year  The of Birth Day Month Year	
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form NAME *Style / Title	*Honours etc	
Notes on completion appear on reverse. Forename(s)	MARSHALL OWEN	
Surnam	THOMAS	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	RUSH MOOR, CLEVEDON LANE	
Post town	CLAPTON IN GORDANO Postcode BS20 9RH	
County / Region	AVON Country ENGLAND	
†Nationality	†Business occupation	
†Other directorships (additional space overleaf)	I consent to act as **-director / secretary of the above named company	
Consent signature * Voluntary details.	Morlianas Date 250895	
† Directors only.	A director, secretary etc must sign the form below.	
Signed	Date 25 08 95	
** Please delete as appropriate	(**a director / secretary / administrator / administrative_receiver / receiver manager / receiver)	
Prease give the name, address,	A.F. WATERS, MITIE GROUP PLC,	
telephone number and, if available,	THE STABLE BLOCK, BARLEY WOOD, WRINGTON	
a DX number and Exchange of the person Companies House should	AVON BS18 75A Tel 01934 - 862006	
contact if there is any query.	DX number DX exchange	

\*S8A0Y008\* 216 COMPANIES HOUSE \$2\\\$\AS Form revised March 1995 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

	Company Number		
† Directors only.	†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.

Give previous forenames or surname(s) except:

- 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 preceded to it.

## Other directorships.

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.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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