



**Companies House**

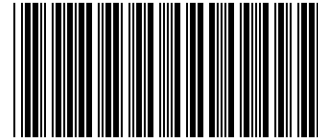
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **THE FACILITIES MANAGEMENT GROUP  
INTERNATIONAL PLC**

*Company Number:* **SC308799**



XFCEDWY9

*Received for filing in Electronic Format on the:* **05/02/2008**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **31/12/2007**

*Name:* **THE FACILITIES MANAGEMENT GROUP INTERNATIONAL AUSTRALIA PTY  
LTD**

*Consented to Act:* **Yes**

*Usual Residential Address*      **ADMAIL  
ADM 4032  
MANCHESTER  
MANCHESTER  
UK M1 1ZW**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **31/12/1990**      *Nationality:* **AUSTRALIAN**  
*Occupation:* **PARTNER BUSINESS**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **05/02/2008**      *Authenticated:* **Yes (SC)**