

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

686377

Company Name in full

MITIE Cleaning & Support Services Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day		Month		Year	
2	4	0	4	2	0

† Date of Birth

Day		Month		Year	
2	3	0	9	1	9

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Neville Roger

Surname

Goodman

Previous
forename(s)Previous
surname(s)Usual residential
address

White Cottage, Bowesden Lane

Post town

Shorne

Postcode

DA12 3LA

County / Region

Kent

Country

England

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

N.R. Goodman

Date

24.4.2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.5.06

(**a director / secretary / administrator / administrative 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.

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

DX number

DX exchange

A15
COMPANIES HOUSE188
23/05/2006

you have completed and signed the form please send it to the
rar of Companies at:

anies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

panies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

686377

† Directors only.

† Other directorships

NOTES

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 succeeded 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

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

686377

Company Name in full

MITIE Cleaning & Support Services Limited

Name

Neville Roger Goodman

Company Name	Resignation
Asset Skills	
Bradman Road Manufacturing Limited	
Cleaning and Support Services Association Limited	
Clyde Security Commissionaires Limited	
Executive RDS Limited	16/08/2004
Guardrite Plc	
Imperial Industrial Services Limited	16/08/2004
MITIE Aviation Security Limited	07/03/2006
MITIE Catering Services (London) Limited	16/08/2004
MITIE Catering Services Limited	
MITIE Dormant (No.1) Limited	
MITIE Landscape (Southern) Limited	16/08/2004
MITIE Security (North) Limited	16/08/2004
MITIE Security (Scotland) Limited	16/08/2004
MITIE Security (Southern) Limited	16/08/2004
MITIE Security 2006 Limited	
MITIE Security Services Limited	
MITIE Security Training Academy Limited	
Securiguard Scotland Limited	
Securiguard Services (Eastern) Limited	
Securiguard Services (London) Limited	
Securiguard Services (Northern) Limited	
Securiguard Technical Systems Limited	
Service Management International Limited	
Sigma Projects Limited	
Sigma Security Limited	
Sterling Security Services Limited	
The Business Services Association Limited	
The Sigma Group Limited	