

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1013210

Company Name in full

MITIE Security 2006 Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
0	8	0	5	2	0
0	5	2	0	0	6

† Date of
Birth

Day	Month	Year
1	4	0
0	2	1
9	6	0

☒

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)

Jeffrey Paul

Surname

Flanagan

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

19 Broadoaks Way, Bromley

Post town

Postcode

BR2 0UA

County / Region

Kent

Country

United Kingdom

† 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

J. Flanagan

Date

11/5/06

* 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

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

Companies House, Crown Way, Cardiff, CF14 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

A15
COMPANIES HOUSE189
23/05/2006

Company Number

1013210

† 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

1013210

Company Name in full

MITIE Security 2006 Limited

Name

Jeffrey Paul Flanagan

Company Name	Resignation
Executive (Central) Services Limited	04/04/2006
Executive Cleaning Services Limited	
Executive Group Limited	
Executive Healthcare Services Limited	
Executive Holdings Limited	
Executive RDS Limited	
Executive Security Limited	
Galtair Investments Limited	
Imperial Cleaning Services Group Limited	
Imperial Industrial Services Limited	
Intruder International Limited	
MITIE Aviation Security Limited	
MITIE Security (North) Limited	
MITIE Security (Scotland) Limited	
MITIE Security (South West) Limited	
MITIE Security (Southern) Limited	
MITIE Security Limited	
MITIE Trident Security Limited	
The Watch Security Limited	