

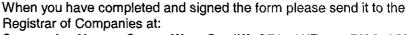
APPOINTMENT of director or secretary

Please complete or in bold black		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
CHFP010	Company Number	2010534			
Co	mpany Name in full	MITIE Trident Security Limited			
		Day Month Year Day Month Year			
Appointment form	Date of appointment	0 8 0 5 2 0 0 6 † Date of Birth 1 6 0 4 1 9 6 8			
Notes on completion appear on next page.	Appointment as director	X 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)	Suzanne Claire			
	Surname	Baxter			
	Previous forename(s)	Previous surname(s) YEOMAN 5			
	Usual residential address	7 Broad Lane, Upper Bucklebury			
	Post town	Reading Postcode RG7 6QH			
	County / Region	Berkshire Country			
	† Nationality	British † Business occupation Company Director			
(ad	† Other directorships ditional space next page)	See attached schedule			
		I consent to act as ** director / secretary of the above named company			
	Consent signature	Date 15.5.06			
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.			
** Please delete as a	ppropriate Signed	Date 19 5 56			

(**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



Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



	Company Number	2010534
† 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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Number | 2010534

Company Name in full

MITIE	Trident	Security	Limited	

Name

Suzanne Claire Baxter

List of other directorships

Schedule to form 288a

Company Name	Resignation
GSS Sealand Limited	09/03/2004
IAL Limited	19/11/2002
ITNet Limited	03/03/2006
Serco Aerospace Limited	21/10/2005
Serco Aviation Services Limited	11/04/2006
Serco Gulf Engineering Limited	05/04/2002
Serco Manchester Leisure Limited	19/09/2002
Serco Solutions Limited	03/03/2006
Technosys Limited	03/03/2006
The French Thornton Partnership Limited	03/03/2006