

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3787709

**Company Name in full**

MITIE Business Services Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

| Day |   |  | Month |   |  | Year |   |   | † Date of Birth |   |  |   |   |   |   |
|-----|---|--|-------|---|--|------|---|---|-----------------|---|--|---|---|---|---|
| 0   | 7 |  | 1     | 0 |  | 2    | 0 | 0 | 2               | 2 |  | 1 | 9 | 6 | 3 |

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)

Ruby

Surname

McGregor-Smith

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Eastgate, Coopers Hill Lane, Englefield Green

Post town

Egham

Postcode

TW20 0LB

County / Region

Surrey

Country

England

† Nationality

British

† Business  
occupation

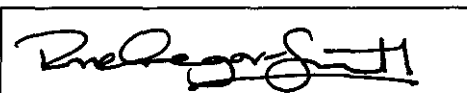
Finance Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**



Date

16.10.03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**



Date

17.10.03

(\*\*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, The Stable Block, Barley Wood,  
Wroughton, Bristol, BS40 5SA, 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**



A63  
COMPANIES HOUSE

MAC321PELW

0049  
22/10/03

**Company Number**

3787709

† 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.

# Ruby McGregor-Smith

## Directorships Report

### Directorships

| Company Name                                       |
|--|
| Ablyn Ltd  |
| Associated Scaffolding Holdings Ltd                |
| Blythswood Decorators Limited                      |
| Cole Motors Limited                                |
| Comfort Cooling Systems Limited                    |
| Contract Air Conditioning Ltd                      |
| Eagle Environmental & Estate Management Limited    |
| Eagle Pest Control Services UK Limited             |
| Enfield Plant Limited                              |
| Envirocare (Scotland) Limited                      |
| Envirocare Waste Services Ltd                      |
| Generation Access Limited                          |
| Generation Building Equipment Limited              |
| Greencote Painting Contractors Ltd                 |
| Hale Managed Services Ltd                          |
| KBS Fire Protection Systems Limited                |
| McCartney Fire Protection Limited                  |
| MDK Marine Limited                                 |
| MITIE Access Systems Ltd                           |
| MITIE Advance Painting Limited                     |
| MITIE Air Conditioning (London) Limited            |
| MITIE Air Conditioning (Midlands) Limited          |
| MITIE Air Conditioning (North) Limited             |
| MITIE Air Conditioning (South East) Limited        |
| MITIE Air Conditioning (South West) Limited        |
| MITIE Air Conditioning (Wales) Limited             |
| MITIE Air Conditioning (West) Limited              |
| MITIE Air Conditioning Limited                     |
| MITIE Building Maintenance (South East) Limited    |
| MITIE Building Services Limited                    |
| MITIE Business Services Limited                    |
| MITIE Catering Services Limited                    |
| MITIE Cleaning (Midlands) Limited                  |
| MITIE Cleaning (North) Limited                     |
| MITIE Cleaning (Scotland) Limited                  |
| MITIE Cleaning (South East) Limited                |
| MITIE Cleaning (South Wales) Limited               |
| MITIE Cleaning (South West) Limited                |
| MITIE Cleaning (Southern) Limited                  |
| MITIE Cleaning Limited                             |
| MITIE Cleanrooms Limited                           |
| MITIE Contract Services (Eastern) Limited          |
| MITIE Contract Services (London) Limited           |
| MITIE Contract Services Limited                    |
| MITIE Deeds Limited                                |
| MITIE Energy Maintenance Limited                   |
| MITIE Engineering Maintenance (Caledonia) Limited  |
| MITIE Engineering Maintenance (North) Limited      |
| MITIE Engineering Maintenance (South West) Limited |
| MITIE Engineering Maintenance (West) Limited       |
| MITIE Engineering Maintenance Limited              |
| MITIE Engineering Projects Limited                 |
| MITIE Engineering Services (Bristol) Limited       |

# Ruby McGregor-Smith

## Directorships Report

| Company Name  |
|---|
| MITIE Engineering Services (Cardiff) Limited          |
| MITIE Engineering Services (Eastern) Limited          |
| MITIE Engineering Services (Edinburgh) Limited        |
| MITIE Engineering Services (Leeds) Limited            |
| MITIE Engineering Services (Liverpool) Limited        |
| MITIE Engineering Services (London) Limited           |
| MITIE Engineering Services (Midlands) Limited         |
| MITIE Engineering Services (North East) Limited       |
| MITIE Engineering Services (North) Limited            |
| MITIE Engineering Services (Peninsula) Limited        |
| MITIE Engineering Services (Retail) Limited           |
| MITIE Engineering Services (Scotland) Limited         |
| MITIE Engineering Services (South East) Limited       |
| MITIE Engineering Services (South West) Limited       |
| MITIE Engineering Services (Southern) Limited         |
| MITIE Engineering Services (Swansea) Limited          |
| MITIE Engineering Services (West Midlands) Ltd        |
| MITIE Engineering Services Limited                    |
| MITIE Envirocare Limited                              |
| MITIE Environmental Limited                           |
| MITIE Facilities Management Limited                   |
| MITIE Falsework Ltd                                   |
| MITIE Flooring (Southern) Limited                     |
| MITIE Formwork Limited                                |
| MITIE Generation Limited                              |
| MITIE Greencote Limited                               |
| MITIE Groundworks Ltd                                 |
| MITIE Group PLC                                       |
| MITIE HydroCat Limited                                |
| MITIE Hygiene Services Limited                        |
| MITIE Industrial Cleaning (North) Limited             |
| MITIE Interiors Limited                               |
| MITIE Landscape (Northern) Limited                    |
| MITIE Landscape (Southern) Limited                    |
| MITIE Limited   |
| MITIE Lindsay Limited                                 |
| MITIE Maintenance (South East) Limited                |
| MITIE Managed Services (North and Scotland) Limited   |
| MITIE Managed Services (South West and Wales) Limited |
| MITIE Managed Services (Southern) Limited             |
| MITIE McCartney Fire Protection Limited               |
| MITIE Olscot Limited                                  |
| MITIE Painting Limited                                |
| MITIE PFI Limited                                     |
| MITIE Plant Hire Ltd                                  |
| MITIE Plastics Ltd                                    |
| MITIE Powered Access Limited                          |
| MITIE Property Investments Limited                    |
| MITIE Property Services (Eastern) Limited             |
| MITIE Property Services (Forres) Ltd                  |
| MITIE Property Services (London) Limited              |
| MITIE Property Services (Midlands) Limited            |
| MITIE Property Services (North West) Limited          |
| MITIE Property Services (Northern) Limited            |
| MITIE Property Services (Scotland) Limited            |

# Ruby McGregor-Smith

## Directorships Report

| Company Name  |
|---|
| MITIE Property Services (Southern) Limited                  |
| MITIE Property Services (Western) Limited                   |
| MITIE Property Services Ltd                                 |
| MITIE Roofing (Midlands) Limited                            |
| MITIE Roofing (South East) Limited                          |
| MITIE Roofing (South West) Limited                          |
| MITIE Roofing Services Limited                              |
| MITIE Scientific Projects Limited                           |
| MITIE Scotgate Limited                                      |
| MITIE Security (North) Limited                              |
| MITIE Security (Scotland) Limited                           |
| MITIE Security (Southern) Limited                           |
| MITIE Services (Retail) Limited                             |
| MITIE Technology Limited                                    |
| Multicote Painting Contractors Limited                      |
| N.S. Scaffolding Limited                                    |
| Olscot Healthcare Services Limited                          |
| Olscot Holdings Limited                                     |
| Prestige Painting Contractors Limited                       |
| R. McCartney (Painters) Limited                             |
| The Painting & Maintenance Contractors Limited              |
| The Painting and Maintenance Contractors (Southern) Limited |
| Trident Maintenance Services Limited                        |
| Trident Safeguards Limited                                  |
| Turners Decorating Limited                                  |

## Past Directorships for Ruby McGregor-Smith

| Company name                                       | Date resigned |
|--|---------------|
| 2Serve (St Peter's) Limited                        | 1/12/98       |
| Active Management Limited                          | 2002          |
| Bailbrook College Limited                          | 30/4/00       |
| Building Management Scotland Limited               | 31/3/00       |
| CLM Consultants Limited                            | 30/4/00       |
| Community Leisure Management Limited               | 30/4/00       |
| Euroserv Limited                                   | 30/4/00       |
| IAL Limited  | 30/4/00       |
| International Aeradio Consultancy Services Limited | 30/4/00       |
| International Aeradio Limited                      | 30/4/00       |
| London Call Centre Company Limited                 | 30/4/00       |
| Omnisure Commerce Limited                          | 19/6/02       |
| Omnisure Property Management Limited               | 19/6/02       |
| Prime Contractors Limited                          | 30/4/00       |
| Railtest Limited                                   | 29/3/99       |
| Railtest Operations Limited                        | 29/3/99       |
| Salco Limited                                      | 1/5/98        |
| Serco Aviation Services Limited                    | 30/4/00       |
| Serco Consultancy Limited                          | 30/4/00       |
| Serco Contracting Limited                          | 30/4/00       |
| Serco Defence FM Limited                           | 31/3/00       |
| Serco Design and Project Management Limited        | 31/3/00       |
| Serco Development Services Limited                 | 30/4/00       |
| Serco Education Limited                            | 30/4/00       |
| Serco Europe Limited                               | 31/1/00       |
| Serco Facilities Management Limited                | 1/12/98       |
| Serco Field Services Limited                       | 30/4/00       |
| Serco Government Central Services Limited          | 15/12/98      |
| Serco Health FM Limited                            | 15/12/98      |
| Serco Health Services Limited                      | 1/12/98       |
| Serco Inactive 1 Limited                           | 30/4/00       |
| Serco Inactive 2 Limited                           | 31/3/00       |
| Serco International Fire Training Centre Limited   | /30/4/00      |
| Serco International Limited                        | /3/2/00       |
| Serco Leisure Limited                              | 30/4/00       |
| Serco Limited                                      | 30/4/00       |
| Serco Maintenance Services Limited                 | 30/4/00       |
| Serco Management Services Limited                  | 31/3/00       |
| Serco Metrolink Limited                            | 29/3/99       |
| Serco Nationwide Fire Services Limited             | 29/3/99       |
| Serco Operations Limited                           | 30/4/00       |
| Serco Quality & Safety Services Limited            | 30/4/00       |
| Serco Rail Services Limited                        | 29/3/99       |
| Serco Raildata Limited                             | 29/3/99       |
| Serco Railtest Limited                             | 29/3/99       |
| Serco Resource Management Limited                  | 30/4/00       |
| Serco Services Limited                             | 31/3/00       |
| Serco Services Scotland Limited                    | 31/3/00       |
| Serco Skysafe Limited                              | 30/4/00       |
| Serco Southall Services Limited                    | 30/4/00       |
| Serco-IAL Limited                                  | 30/4/00       |
| Sercoserve Limited                                 | 30/4/00       |
| SGI (Holdings) Limited                             | 19/6/02       |
| Superbusy Limited                                  | 30/4/00       |
| Unicom Pension Trustees Limited                    | 30/6/01       |