

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.

CHFP055

Company Number

4655075

Company Name in full

MITIE (27) Limited

Date of
appointment

Day Month Year
03 02 2003

†Date of
Birth

Day Month Year
1 2 08 1 9 38

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

David Malcolm

Surname

Telling

Previous
Forename(s)

Previous
Surname

Usual residential
address

Meeting House Farm

Long Lane

Post town

Wroughton

Postcode

BS40 5SP

County / Region

Bristol

Country

England

† Nationality

British

†Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet)

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

Consent Signature

Date - 3 FEB 2003

A director / secretary etc must sign the form below.

Signed

Date - 3 FEB 2003

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

The Company Secretary
MITIE Group PLC
The Stable Block
Barley Wood
Wroughton
Bristol
BS40 5SA

BL8955



A48
COMPANIES HOUSE
0786
05/02/03

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

Individual Profile



David Malcolm Telling

Current Directorships

Company Name	Title	Appointment	Cessation
A C V Telling Ltd	Director	23-May-1981	
Artichoke (Kitchen and Cabinet Makers) Limited		09-Jul-1999	
Barley Wood (Furniture) Limited		09-Jul-1999	
Empresaria Group PLC	Director		
MITIE Group PLC	Director	25-Nov-1988	
Tribal Group PLC	Director	23-Jan-2001	
Tribal Holdings Limited	Director	20-Dec-2000	
Voyageward Ltd	Director	27-Apr-1982	
Wrington Vale Estates David Ltd	Director	05-Mar-2002	
Wrington Vale Estates Limited	Director	29-Sep-1959	

Access

Company Name	Title	Appointment	Cessation
Associated Scaffolding Holdings Ltd	Director	20-Oct-1997	
Enfield Plant Limited	Director	20-Feb-1998	
Generation Access Limited	Director	29-Jun-1993	
Generation Building Equipment Limited	Director	27-Jul-1992	
MITIE Access Systems Ltd	Director	21-Jan-1997	
MITIE Falsework Ltd	Director	29-Sep-2000	
MITIE Formwork Limited	Director	17-Mar-1999	
MITIE Generation Limited	Director	21-Jan-1997	
MITIE Groundworks Ltd	Director	17-Mar-1999	
MITIE Plant Hire Ltd	Director	21-Jan-1997	
N.S. Scaffolding Limited	Director	03-Sep-1999	

Centre

Company Name	Title	Appointment	Cessation
Cole Motors Limited	Director	12-Nov-1993	
Comfort Cooling Systems Limited	Director	06-Oct-2000	
Contract Air Conditioning Ltd	Director	26-May-2000	
MITIE (25) Limited	Director	24-Oct-2002	
MITIE (26) Limited	Director	24-Oct-2002	
MITIE Air Conditioning (South East) Limited	Director	06-Oct-2000	
MITIE Building Services Limited	Director	01-Jul-1992	
MITIE Contract Services Limited	Director	31-May-1987	
MITIE Energy Maintenance Limited	Director	04-May-2000	
MITIE Engineering Maintenance (North) Limited	Director	24-Oct-2002	
MITIE Engineering Projects Limited	Director	24-Oct-2002	
MITIE Facilities Management Limited	Director	04-May-2000	
MITIE Limited	Director	07-Jun-1995	
MITIE Maintenance (South East) Limited	Director	21-Jan-1988	
MITIE Painting Limited	Director	16-Mar-1992	

Individual Profile



David Malcolm Telling

MITIE Plastics Ltd	Director	06-Oct-2000
MITIE Powered Access Limited		31-Jan-2002
MITIE Property Investments Limited	Director	16-Jun-1988
Olscot Healthcare Services Limited	Director	15-Nov-1994
Olscot Holdings Limited	Director	09-May-1997

Cleaning

Company Name	Title	Appointment	Cessation
Envirocare (Scotland) Limited	Director	13-Feb-1992	
MITIE Catering Services Limited	Director	23-Sep-1998	
MITIE Cleaning (Midlands) Limited	Director	10-Feb-1994	
MITIE Cleaning (North) Limited	Director	29-May-1987	
MITIE Cleaning (Scotland) Limited	Director	28-Jun-1988	
MITIE Cleaning (South East) Limited	Director	28-Sep-1990	
MITIE Cleaning (South Wales) Limited	Director	17-Jul-1998	
MITIE Cleaning (South West) Limited	Director	29-May-1987	
MITIE Cleaning (Southern) Limited	Director	17-Sep-1999	
MITIE Cleaning Limited	Director	08-Apr-1987	
MITIE Envirocare Limited	Director	24-Sep-1998	
MITIE Hygiene Services Limited	Director	26-Jul-1995	
MITIE Landscape (Southern) Limited	Director	04-Mar-2002	
MITIE Olscot Limited	Director	30-Mar-1993	
MITIE Security (North) Limited	Director	14-Oct-1998	
MITIE Security (Scotland) Limited	Director	22-Oct-1998	
MITIE Security (Southern) Limited	Director	17-Sep-1999	

Engineering

Company Name	Title	Appointment	Cessation
MITIE Air Conditioning (London) Limited	Director	03-Jun-1998	
MITIE Air Conditioning (Midlands) Limited	Director	26-Nov-1999	
MITIE Air Conditioning (North) Limited	Director	10-Sep-1998	
MITIE Air Conditioning (South West) Limited	Director	25-Jul-1996	
MITIE Air Conditioning (Wales) Limited	Director	02-Apr-1998	
MITIE Air Conditioning (West) Limited	Director	13-Mar-1997	
MITIE Air Conditioning Limited		01-Feb-2002	
MITIE Cleanrooms Limited	Director	10-Mar-2000	
MITIE Engineering Maintenance (West) Limited	Director	06-Mar-1992	
MITIE Engineering Services (Bristol) Limited	Director	01-May-1987	
MITIE Engineering Services (Cardiff) Limited	Director	09-Jan-1989	
MITIE Engineering Services (Eastern) Limited	Director	31-Oct-1996	
MITIE Engineering Services (Leeds) Limited	Director	29-Jun-1998	
MITIE Engineering Services (Liverpool) Limited		22-Oct-2001	
MITIE Engineering Services (London) Limited	Director	11-Jan-1995	
MITIE Engineering Services (Midlands) Limited	Director	05-Jun-2000	
MITIE Engineering Services (North) Limited	Director	08-Feb-1991	

Individual Profile



David Malcolm Telling

MITIE Engineering Services (Peninsula) Limited	Director	03-Jun-1998
MITIE Engineering Services (Retail) Limited	Director	01-May-1998
MITIE Engineering Services (Scotland) Limited	Director	13-Feb-1991
MITIE Engineering Services (South East) Limited	Director	01-May-1987
MITIE Engineering Services (South West) Limited	Director	01-Jul-1987
MITIE Engineering Services (Southern) Limited	Director	10-Jun-1998
MITIE Engineering Services (Swansea) Limited	Director	14-Dec-1999
MITIE Engineering Services (West Midlands) Ltd	Director	08-Feb-1991
MITIE Engineering Services Limited	Director	01-May-1987
MITIE Environmental Limited	Director	26-Mar-2002
MITIE Scientific Projects Limited	Director	31-Mar-2000
MITIE Scotgate Limited	Director	19-Dec-2002
MITIE Technology Limited	Director	05-Mar-2002

Lindsay

Company Name	Title	Appointment	Cessation
Ablyn Ltd	Director	11-Nov-1999	
MDK Marine Limited	Director	19-Jan-2000	
MITIE HydroCat Limited	Director	01-May-1998	
MITIE Lindsay Limited	Director	31-Mar-1999	

Maintenance

Company Name	Title	Appointment	Cessation
MITIE Engineering Maintenance (Caledonia) Limited	Director	22-Oct-2001	
MITIE Engineering Maintenance (South West) Limited	Director	01-Jun-2000	
MITIE Engineering Maintenance Limited	Director	05-Dec-1988	

Managed Services

Company Name	Title	Appointment	Cessation
Hale Managed Services Ltd	Director	31-Mar-1998	
MITIE Business Services Limited	Director	11-Jun-1999	
MITIE Managed Services (South West and Wales) Limited	Director	26-Mar-2002	
MITIE Managed Services Limited	Director	22-Aug-1997	
MITIE PFI Limited	Director	10-Mar-2000	

Property Services

Company Name	Title	Appointment	Cessation
Blythwood Decorators Limited	Director	13-Sep-2000	
Envirocare Waste Services Ltd	Director	23-May-1991	
Greencote Painting Contractors Ltd	Director	07-Jun-1995	
KBS Fire Protection Systems Limited	Director	02-Jun-2000	
McCartney Fire Protection Limited	Director	13-Sep-2000	
MITIE Advance Painting Limited	Director	06-Sep-1994	
MITIE Building Maintenance (South East) Limited	Director	18-Mar-1991	
MITIE Contract Services (Eastern) Limited	Director	05-Dec-1988	
MITIE Contract Services (London) Limited	Director	04-Feb-1992	
MITIE Deeds Limited	Director	20-Feb-1992	

Individual Profile



David Malcolm Telling

MITIE Flooring (Southern) Limited	Director	06-Oct-2000
MITIE Greencote Limited	Director	28-Sep-1987
MITIE Interiors Limited	Director	22-May-2001
MITIE McCartney Fire Protection Limited	Director	02-Jun-2000
MITIE Property Services (Eastern) Limited	Director	05-Dec-1988
MITIE Property Services (Forres) Ltd	Director	09-Jan-1995
MITIE Property Services (London) Limited	Director	04-Aug-1992
MITIE Property Services (Midlands) Limited	Director	24-Apr-1998
MITIE Property Services (North East) Limited	Director	06-Jul-1994
MITIE Property Services (North West) Limited	Director	07-Dec-1987
MITIE Property Services (Scotland) Limited	Director	22-Jan-1992
MITIE Property Services (Southern) Limited	Director	13-Nov-1988
MITIE Property Services (Western) Limited	Director	10-Aug-1987
MITIE Property Services Ltd	Director	02-Apr-1998
MITIE Roofing (Midlands) Limited	Director	13-Feb-1997
MITIE Roofing (South East) Limited	Director	08-Jul-1994
MITIE Roofing (South West) Limited	Director	19-Jun-1992
MITIE Roofing Services Limited	Director	10-Mar-2000
Multicote Painting Contractors Limited	Director	24-Apr-1998
Prestige Painting Contractors Limited	Director	30-Oct-1995
R. McCartney (Painters) Limited	Director	13-Sep-2000
The Painting & Maintenance Contractors Limited	Director	18-Mar-1991
The Painting and Maintenance Contractors (Southern) Limited	Director	05-Dec-1988
Trident Maintenance Services Limited	Director	06-Jan-1999
Turners Decorating Limited	Director	17-Jan-1989

Past Directorships

Company Name	Title	Appointment	Cessation
Brooks Service Group Plc	Director		22-Jan-2001
The Platform Company (UK) Limited	Director	10-Sep-1998	08-Feb-2002

Access

Company Name	Title	Appointment	Cessation
BOW Scaffolding Limited	Director	20-Feb-1998	11-Jun-2002
MITIE Access (North East) Limited	Director	06-Jul-1999	11-Jun-2002
MITIE Access (Northern) Limited	Director	17-Mar-1999	11-Jun-2002
MITIE Access (Scotland) Limited	Director	17-Mar-1999	11-Jun-2002
MITIE Access (Southern) Limited	Director	04-Feb-1998	11-Jun-2002
MITIE Access Limited	Director	21-Dec-1999	11-Jun-2002
Uniq Technologies Limited	Director	17-Mar-1999	20-Sep-2001

Centre

Company Name	Title	Appointment	Cessation
MITIE QUEST Trustee Limited	Director	17-May-2001	17-Oct-2001