

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

5229356

Company Name in full

MITIE (43) Limited

### Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year Day Month Year  
1 10 09 2 0 04 † Date of Birth 3 1 0 8 1 9 4 1

☒ 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)

IAN REGINALD

Surname

STEWART

Previous forename(s)

Previous surname(s)

Usual residential address

LULLINGWORTH, STROUD ROAD

Post town

PAINSWICK

Postcode GL6 6UT

County / Region

GLOUCESTERSHIRE

Country ENGLAND

† Nationality

BRITISH

† Business occupation DIRECTOR

† Other directorships (additional space next page)

Please see attached

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

Consent signature

Date 10-9-04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

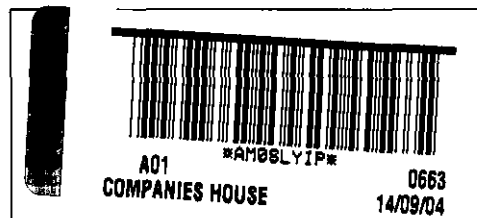
Signed

Date 10-9-04

(\*\* 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.

MITIE Group PLC, 8 Monarch Court, The Brooms,  
Emersons Green, Bristol, BS16 7FH  
Tel 0117 970 8800  
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

**Company Number**

† Directors only.

† Other directorships

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**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.

# Ian Reginald Stewart

## Directorships Report

### Person Details

Name: **Ian Reginald Stewart**  
QuickRef: IRS  
Occupation: Director  
Nationality: British  
Date of Birth: 31/08/1941

### Addresses

| Home  | Work |
|---|------|
| Lullingworth<br>Stroud Road<br>Painswick<br>Gloucestershire<br>GL6 6UT<br>England |      |

### Directorships

| Company Name                                    | O/S | Appointed  |
|---|-----|------------|
| Ablyn Ltd                                       |     | 31/10/2001 |
| Associated Scaffolding Holdings Ltd             |     | 31/10/2001 |
| Blythwood Decorators Limited                    |     | 31/10/2001 |
| Cole Motors Limited                             |     | 31/10/2001 |
| Comfort Cooling Systems Limited                 |     | 31/10/2001 |
| Contract Air Conditioning Ltd                   |     | 31/10/2001 |
| Eagle Environmental & Estate Management Limited |     | 03/07/2003 |
| Eagle Pest Control Services UK Limited          |     | 03/07/2003 |
| Enfield Plant Limited                           |     | 31/10/2001 |
| Envirocare (Scotland) Limited                   |     | 26/03/1992 |
| Envirocare Waste Services Ltd                   |     | 31/10/2001 |
| Executive (Central) Services Limited            |     | 04/11/2003 |
| Executive Cleaning Services Limited             |     | 04/11/2003 |
| Executive Group Limited                         |     | 04/11/2003 |
| Executive Healthcare Services Limited           |     | 04/11/2003 |
| Executive Holdings Limited                      |     | 04/11/2003 |
| Executive RDS Limited                           |     | 04/11/2003 |
| Executive Security Limited                      |     | 04/11/2003 |
| Galtair Investments Limited                     |     | 04/11/2003 |
| Generation Access Limited                       |     | 31/10/2001 |
| Generation Building Equipment Limited           |     | 31/10/2001 |
| Greencote Painting Contractors Ltd              |     | 07/06/1995 |
| Hale Managed Services Ltd                       |     | 31/10/2001 |
| Imperial Cleaning Services Group Limited        |     | 04/11/2003 |
| Imperial Industrial Services Limited            |     | 04/11/2003 |
| KBS Fire Protection Systems Limited             |     | 31/10/2001 |
| McCartney Fire Protection Limited               |     | 31/10/2001 |
| MDK Marine Limited                              |     | 31/10/2001 |
| MITIE (42) Limited                              |     | 18/03/2004 |
| MITIE Access Systems Ltd                        |     | 31/10/2001 |
| MITIE Advance Painting Limited                  |     | 31/10/2001 |
| MITIE Air Conditioning (London) Limited         |     | 31/10/2001 |
| MITIE Air Conditioning (Midlands) Limited       |     | 31/10/2001 |
| MITIE Air Conditioning (North) Limited          |     | 31/10/2001 |
| MITIE Air Conditioning (Scotland) Limited       |     | 18/03/2004 |
| MITIE Air Conditioning (South East) Limited     |     | 31/10/2001 |
| MITIE Air Conditioning (South West) Limited     |     | 31/10/2001 |

# Ian Reginald Stewart

## Directorships Report

| Company Name                                       | O/S | Appointed  |
|--|-----|------------|
| MITIE Air Conditioning (Wales) Limited             |     | 31/10/2001 |
| MITIE Air Conditioning (West) Limited              |     | 31/10/2001 |
| MITIE Air Conditioning Limited                     |     | 01/02/2002 |
| MITIE Building Maintenance (South East) Limited    |     | 31/10/2001 |
| MITIE Building Services Limited                    |     | 31/10/2001 |
| MITIE Business Services Limited                    |     | 01/12/1999 |
| MITIE Catering Services (London) Limited           |     | 07/11/2003 |
| MITIE Catering Services Limited                    |     | 23/09/1998 |
| MITIE Cleaning (Midlands) Limited                  |     | 10/02/1994 |
| MITIE Cleaning (North) Limited                     |     | 10/05/1990 |
| MITIE Cleaning (Scotland) Limited                  |     | 31/10/2001 |
| MITIE Cleaning (South East) Limited                |     | 28/09/1990 |
| MITIE Cleaning (South Wales) Limited               |     | 27/03/2000 |
| MITIE Cleaning (South West) Limited                |     | 15/04/1991 |
| MITIE Cleaning (Southern) Limited                  |     | 27/03/2000 |
| MITIE Cleaning Limited                             |     | 31/10/2001 |
| MITIE Cleaning Services Limited                    |     | 18/03/2004 |
| MITIE Cleanrooms Limited                           |     | 31/10/2001 |
| MITIE Contract Services (Eastern) Limited          |     | 24/04/1989 |
| MITIE Contract Services (London) Limited           |     | 31/10/2001 |
| MITIE Contract Services Limited                    |     | 31/10/2001 |
| MITIE Deeds Limited                                |     | 31/10/2001 |
| MITIE Energy Maintenance Limited                   |     | 31/10/2001 |
| MITIE Engineering Maintenance (Caledonia) Limited  |     | 31/10/2001 |
| MITIE Engineering Maintenance (North) Limited      |     | 31/10/2002 |
| MITIE Engineering Maintenance (South West) Limited |     | 29/06/2001 |
| MITIE Engineering Maintenance (West) Limited       |     | 13/03/2001 |
| MITIE Engineering Maintenance Limited              |     | 25/11/1996 |
| MITIE Engineering Projects Limited                 |     | 31/10/2002 |
| MITIE Engineering Services (Bristol) Limited       |     | 31/10/2001 |
| MITIE Engineering Services (Cardiff) Limited       |     | 31/10/2001 |
| MITIE Engineering Services (Eastern) Limited       |     | 31/10/2001 |
| MITIE Engineering Services (Edinburgh) Limited     |     | 03/02/2003 |
| MITIE Engineering Services (Guernsey) Limited      | X   | 30/01/2004 |
| MITIE Engineering Services (Leeds) Limited         |     | 31/10/2001 |
| MITIE Engineering Services (Liverpool) Limited     |     | 31/10/2001 |
| MITIE Engineering Services (London) Limited        |     | 31/10/2001 |
| MITIE Engineering Services (Midlands) Limited      |     | 31/10/2001 |
| MITIE Engineering Services (North East) Limited    |     | 31/10/2002 |
| MITIE Engineering Services (North) Limited         |     | 31/10/2001 |
| MITIE Engineering Services (Peninsula) Limited     |     | 31/10/2001 |
| MITIE Engineering Services (Retail) Limited        |     | 31/10/2001 |
| MITIE Engineering Services (Scotland) Limited      |     | 31/10/2001 |
| MITIE Engineering Services (South East) Limited    |     | 31/10/2001 |
| MITIE Engineering Services (South West) Limited    |     | 31/10/2001 |
| MITIE Engineering Services (Southern) Limited      |     | 31/10/2001 |
| MITIE Engineering Services (Swansea) Limited       |     | 31/10/2001 |
| MITIE Engineering Services (West Midlands) Limited |     | 07/11/2003 |
| MITIE Engineering Services (WM) Limited            |     | 31/10/2001 |
| MITIE Engineering Services Limited                 |     | 31/10/2001 |
| MITIE Envirocare Limited                           |     | 31/10/2001 |
| MITIE Environmental Limited                        |     | 26/03/2002 |
| MITIE Facilities Management Limited                |     | 31/10/2001 |
| MITIE Falsework Ltd                                |     | 31/10/2001 |
| MITIE Flooring (Southern) Limited                  |     | 31/10/2001 |

# Ian Reginald Stewart

## Directorships Report

| Company Name  | O/S | Appointed  |
|---|-----|------------|
| MITIE Formwork Limited                                |     | 31/10/2001 |
| MITIE Generation Limited                              |     | 31/10/2001 |
| MITIE Greencote Limited                               |     | 31/10/2001 |
| MITIE Groundworks Ltd                                 |     | 31/10/2001 |
| MITIE Group PLC                                       |     | 18/01/1990 |
| MITIE HydroCat Limited                                |     | 31/10/2001 |
| MITIE Hygiene Services Limited                        |     | 06/10/1995 |
| MITIE Industrial Cleaning (North) Limited             |     | 03/02/2003 |
| MITIE Interiors Limited                               |     | 31/10/2001 |
| MITIE Landscape (Northern) Limited                    |     | 03/02/2003 |
| MITIE Landscape (Southern) Limited                    |     | 04/03/2002 |
| MITIE Limited   |     | 31/10/2001 |
| MITIE Lindsay Limited                                 |     | 31/10/2001 |
| MITIE Maintenance (South East) Limited                |     | 31/10/2001 |
| MITIE Managed Services (North and Scotland) Limited   |     | 24/02/1998 |
| MITIE Managed Services (South West and Wales) Limited |     | 26/03/2002 |
| MITIE Managed Services (Southern) Limited             |     | 31/10/2002 |
| MITIE McCartney Fire Protection Limited               |     | 31/10/2001 |
| MITIE Nuclear Services Limited                        |     | 26/02/2004 |
| MITIE Olscot Limited                                  |     | 30/03/1993 |
| MITIE Painting Limited                                |     | 31/10/2001 |
| MITIE PFI Limited                                     |     | 24/08/2000 |
| MITIE Plant Hire Ltd                                  |     | 31/10/2001 |
| MITIE Plastics Ltd                                    |     | 05/11/2001 |
| MITIE Powered Access Limited                          |     | 14/02/2002 |
| MITIE Property Investments Limited                    |     | 31/10/2001 |
| MITIE Property Services (Eastern) Limited             |     | 31/10/2001 |
| MITIE Property Services (Forres) Ltd                  |     | 31/10/2001 |
| MITIE Property Services (London) Limited              |     | 31/10/2001 |
| MITIE Property Services (Midlands) Limited            |     | 31/10/2001 |
| MITIE Property Services (North West) Limited          |     | 31/10/2001 |
| MITIE Property Services (Scotland) Limited            |     | 31/10/2001 |
| MITIE Property Services (Southern) Limited            |     | 31/10/2001 |
| MITIE Property Services (UK) Limited                  |     | 31/10/2001 |
| MITIE Property Services (Western) Limited             |     | 31/10/2001 |
| MITIE Property Services Ltd                           |     | 31/10/2001 |
| MITIE Reinsurance Company Limited                     | X   | 15/03/2004 |
| MITIE Roofing (Midlands) Limited                      |     | 31/10/2001 |
| MITIE Roofing (South East) Limited                    |     | 31/10/2001 |
| MITIE Roofing (South West) Limited                    |     | 31/10/2001 |
| MITIE Roofing Services Limited                        |     | 31/10/2001 |
| MITIE Scientific Projects Limited                     |     | 31/10/2001 |
| MITIE Scotgate Limited                                |     | 19/12/2002 |
| MITIE Security (North) Limited                        |     | 25/02/1999 |
| MITIE Security (Scotland) Limited                     |     | 09/12/1998 |
| MITIE Security (South West) Limited                   |     | 18/03/2004 |
| MITIE Security (Southern) Limited                     |     | 21/02/2000 |
| MITIE Security Limited                                |     | 07/11/2003 |
| MITIE Services (Retail) Limited                       |     | 03/02/2003 |
| MITIE Services Limited                                |     | 07/11/2003 |
| MITIE Support Services Ltd                            |     | 26/02/2004 |
| MITIE Technology Limited                              |     | 05/03/2002 |
| MITIE Transport Services Limited                      |     | 26/02/2004 |
| Multicote Painting Contractors Limited                |     | 31/10/2001 |
| N.S. Scaffolding Limited                              |     | 31/10/2001 |

# Ian Reginald Stewart

## Directorships Report

| Company Name  | O/S | Appointed  |
|---|-----|------------|
| Olscot Healthcare Services Limited                          |     | 31/10/2001 |
| Olscot Holdings Limited                                     |     | 31/10/2001 |
| Olscot Limited  |     | 26/02/2004 |
| Prestige Painting Contractors Limited                       |     | 31/10/2001 |
| R. McCartney (Painters) Limited                             |     | 31/10/2001 |
| Service Management International Limited                    |     | 20/12/2000 |
| The Painting & Maintenance Contractors Limited              |     | 31/10/2001 |
| The Painting and Maintenance Contractors (Southern) Limited |     | 31/10/2001 |
| Trident Maintenance Services Limited                        |     | 31/10/2001 |
| Trident Safeguards Limited                                  |     | 02/07/2003 |
| Turners Decorating Limited                                  |     | 31/10/2001 |

### Past Directorships

| Company Name                      | O/S | Appointed  | Resigned   |
|-----------------------------------|-----|------------|------------|
| BOW Scaffolding Limited           |     | 31/10/2001 | 11/06/2002 |
| MITIE Access (North East) Limited |     | 31/10/2001 | 11/06/2002 |
| MITIE Access (Northern) Limited   |     | 31/10/2001 | 11/06/2002 |
| MITIE Access (Scotland) Limited   |     | 31/10/2001 | 11/06/2002 |
| MITIE Access (Southern) Limited   |     | 31/10/2001 | 11/06/2002 |
| MITIE Access Limited              |     | 31/10/2001 | 11/06/2002 |
| MITIE QUEST Trustee Limited       |     | 31/10/2001 | 31/10/2001 |
| The Platform Company (UK) Limited |     | 31/10/2001 | 08/02/2002 |

### Past External Directorships

| Company Name            | O/S | Appointed  | Resigned   |
|-------------------------|-----|------------|------------|
| WFBFC Congress 2002 Ltd |     | 01/08/2000 | 01/11/2003 |