

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form change of particulars (use Form		-		
CHFP010.	Company Number	5225356				
Co	mpany Name in full	MITIE (43) Limited				
		Day Month Year	Day	Month Year		
Appointment form	Date of appointment	40012101011	† Date of 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
Notes on completion appear on next	Appointment as director	x as secretary		ppropriate box. If appointment is ecretary mark both boxes.		
page.	NAME * Style / Title	*	lonours 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				
(ac	† Other directorships Iditional space next page)	Please see attached				
•	, , , ,	I consent to act as ** director Lecretary of the above named company				
	Consent signature	× L. S. A.	Date	10-12-04		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.				
*** Please delete as appropriate Signed		Al Aude	Date	10.4.04		
	,	(**a director / secretary / administrator / ad	d ministrative receiver	-/ re ceiver-manage r / re ceiver)		
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	P101400		
dia Jonadin	manage design design	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 for companies registered in England and Wales

DX 33050 Cardiff

or

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

	Company Number				
† Directors only.	† Other directorships	 		 	
		<u></u>	 ···	 	<u> </u>

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.



Directorships Report

Person Details

Name: lan Reginald Stewart

QuickRef: IRS
Occupation: Director
Nationality: British
Date of Birth: 31/08/1941

Addresses

Home	Work
Lullingworth	
Stroud Road	
Painswick	
Gloucestershire	
GL6 6UT	
England	

Directorships

Company Name	O/S	Appointed
Ablyn Ltd		31/10/2001
Associated Scaffolding Holdings Ltd		31/10/2001
Blythswood 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

Directorships Report

MTIE Air Conditioning (West) Limited 31/10/2001 MTIE Air Conditioning Limited 31/10/2002 MTIE Building Maintenance (South East) Limited 31/10/2001 MTIE Building Services Limited 31/10/2001 MTIE Building Services Limited 31/10/2001 MTIE Business Services Limited 01/12/1994 MTIE Catering Services Limited 07/11/2003 MTIE Catering Services Limited 23/09/1998 MTIE Cleaning (Midlands) Limited 10/02/1994 MTIE Cleaning (Midlands) Limited 10/02/1994 MTIE Cleaning (South Limited 31/10/2001 MTIE Cleaning (South Wales) Limited 28/09/1990 MTIE Cleaning (South Wales) Limited 27/03/2000 MTIE Cleaning (South West) Limited 27/03/2000 MTIE Cleaning (Southern) Limited 31/10/2001 MTIE Cleaning Services Limited 18/03/2004 MTIE Cleaning Limited 31/10/2001 MTIE Cleaning Services Limited 18/03/2004 MTIE Cleaning Services (Eastern) Limited 18/03/2004 MTIE Cleaning Services (Eastern) Limited 31/10/2001 MTIE Contract Services (Limited 31/10/2001 <th>Company Name</th> <th>O/S</th> <th>Appointed</th>	Company Name	O/S	Appointed
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MITIE Falsework Ltd 31/10/2001			
	MITIE Flooring (Southern) Limited		31/10/2001

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	Ţ	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 Nuclear Services Entitled MITIE Olscot Limited		30/03/1993
MITIE Oiscot Elimited MITIE Painting Limited		31/10/2001
MITIE PEI Limited		24/08/2000
MITIE PI LIMITED		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 31/10/2001
MITIE Property Services (Forres) Ltd		
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	Χ	15/03/2004
MITIE Roofing (Midlands) Limited		31/10/2001
MITIE Roofing (South East) Limited	. <u></u> .	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

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

1 det External Birectorempe			
Company Name	O/S	Appointed	Resigned
WFBFC Congress 2002 Ltd		01/08/2000	01/11/2003

Date 31/08/2004