

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

5909105

Company Name in full

MITIE Security Holdings Limited

Appointment form

Notes on completion appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	0	8	1	4	0	2
2	0	0	7	1	9	6
			0			

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)

Jeffrey Paul

Surname

Flanagan

Previous forename(s)

Previous surname(s)

Usual residential address

19 Broadoaks Way, Bromley

Post town

Postcode

BR2 0UA

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

J. Flanagan

Date

21/08/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

A. O'Leary

Date

21/08/07

(*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

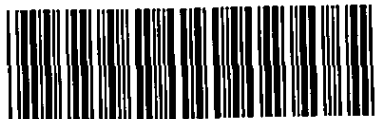
The Company Secretary, 8 Monarch Court, The Brooms,
Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

DX number DX exchange

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

THURSDAY



A1GQISC3
A26 23/08/2007 17
COMPANIES HOUSE

Company Number

5909105

† 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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

5909105

Company Name in full

MITIE Security Holdings Limited

Name

Jeffrey Paul Flanagan

Company Name	Resignation
Executive RDS Limited Imperial Industrial Services Limited MITIE Security (North) Limited MITIE Security (Scotland) Limited MITIE Security (Southern) Limited	