

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

05909105

Company Name in full

MITIE (50) Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
17	08	2006	16	04	1968	

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)

SUZANNE CLAIRE

Surname

BAXTER

Previous forename(s)

Previous surname(s)

Usual residential address

7 BROAD LANE, UPPER BUCKLEBURY

Post town

READING

Postcode

RG7 6QH

County / Region

BERKSHIRE

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

04/09/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17.8.06

(**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

B48158

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



A20
COMPANIES HOUSE

AHHLTINR

611

08/09/2006

Company Number

05909105

† 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.

Suzanne Claire Baxter

Directorships Report

Person Details

Name: **Suzanne Claire Baxter**
QuickRef: SCB
Occupation: Company Director
Nationality: British
Date of Birth: 16/04/1968

Addresses

Home	Work
7 Broad Lane Upper Bucklebury Reading Berkshire RG7 6QH	

Directorships

Company Name	O/S	Appointed
Ablyn Ltd		08/05/2006
Associated Scaffolding Holdings Ltd		08/05/2006
Blythswood Decorators Limited		08/05/2006
Bradman Road Manufacturing Limited		08/05/2006
C-Tech Associates Limited		08/05/2006
Clyde Security Commissionaires Limited		08/05/2006
Cole Motors Limited		08/05/2006
Comfort Cooling Systems Limited		08/05/2006
Contract Air Conditioning Ltd		08/05/2006
Eagle Environmental & Estate Management Limited		08/05/2006
Eagle Pest Control Services UK Limited		08/05/2006
Enfield Plant Limited		08/05/2006
Envirocare (Scotland) Limited		08/05/2006
Envirocare Waste Services Ltd		08/05/2006
Executive (Central) Services Limited		08/05/2006
Executive Cleaning Services Limited		08/05/2006
Executive Group Limited		08/05/2006
Executive Healthcare Services Limited		08/05/2006
Executive Holdings Limited		08/05/2006
Executive RDS Limited		08/05/2006
Executive Security Limited		08/05/2006
Galtair Investments Limited		08/05/2006
Greencote Painting Contractors Ltd		08/05/2006
Guardrite Plc		08/05/2006
Hale Managed Services Ltd		08/05/2006
Imperial Cleaning Services Group Limited		08/05/2006
Imperial Industrial Services Limited		08/05/2006
Intruder International Limited		08/05/2006
KBS Fire Protection Systems Limited		08/05/2006
Lyndhurst Services Limited		08/05/2006
McCartney Fire Protection Limited		08/05/2006
MDK Marine Limited		08/05/2006
MITIE Access Limited		08/05/2006
MITIE Access Systems Ltd		08/05/2006
MITIE Advance Painting Limited		08/05/2006
MITIE Air Conditioning (London) Limited		08/05/2006
MITIE Air Conditioning (Midlands) Limited		08/05/2006
MITIE Air Conditioning (North) Limited		08/05/2006

Suzanne Claire Baxter

Directorships Report

Company Name	O/S	Appointed
MITIE Air Conditioning (Scotland) Limited		08/05/2006
MITIE Air Conditioning (South East) Limited		08/05/2006
MITIE Air Conditioning (South West) Limited		08/05/2006
MITIE Air Conditioning (Wales) Limited		08/05/2006
MITIE Air Conditioning (West) Limited		08/05/2006
MITIE Air Conditioning Limited		08/05/2006
MITIE Building Equipment Limited		08/05/2006
MITIE Building Maintenance (South East) Limited		08/05/2006
MITIE Building Services Limited		08/05/2006
MITIE Business Services Limited		08/05/2006
MITIE Catering Services (London) Limited		08/05/2006
MITIE Catering Services (Northern) Limited		08/05/2006
MITIE Catering Services Limited		08/05/2006
MITIE Cleaning & Support Services Limited		08/05/2006
MITIE Cleaning (Midlands) Limited		08/05/2006
MITIE Cleaning (Scotland) Limited		08/05/2006
MITIE Cleaning (South East) Limited		08/05/2006
MITIE Cleaning (South Wales) Limited		08/05/2006
MITIE Cleaning (South West) Limited		08/05/2006
MITIE Cleaning (Southern) Limited		08/05/2006
MITIE Cleaning Limited		08/05/2006
MITIE Cleaning Services Limited		08/05/2006
MITIE Cleanrooms Limited		08/05/2006
MITIE Company Secretarial Services Limited		08/05/2006
MITIE Contract Services (Eastern) Limited		08/05/2006
MITIE Contract Services (London) Limited		08/05/2006
MITIE Contract Services Limited		08/05/2006
MITIE Deeds Limited		08/05/2006
MITIE Document Solutions Limited		08/05/2006
MITIE Dormant (No.1) Limited		08/05/2006
MITIE Energy Maintenance Limited		08/05/2006
MITIE Engineering Limited		08/05/2006
MITIE Engineering Maintenance (Caledonia) Limited		08/05/2006
MITIE Engineering Maintenance (North) Limited		08/05/2006
MITIE Engineering Maintenance (South West) Limited		08/05/2006
MITIE Engineering Maintenance (West) Limited		08/05/2006
MITIE Engineering Maintenance Limited		08/05/2006
MITIE Engineering Projects Limited		08/05/2006
MITIE Engineering Services (Bristol) Limited		08/05/2006
MITIE Engineering Services (Cardiff) Limited		08/05/2006
MITIE Engineering Services (Eastern) Limited		08/05/2006
MITIE Engineering Services (Leeds) Limited		08/05/2006
MITIE Engineering Services (Liverpool) Limited		08/05/2006
MITIE Engineering Services (London) Limited		08/05/2006
MITIE Engineering Services (Midlands) Limited		08/05/2006
MITIE Engineering Services (North East) Limited		08/05/2006
MITIE Engineering Services (North) Limited		08/05/2006
MITIE Engineering Services (Peninsula) Limited		08/05/2006
MITIE Engineering Services (Retail) Limited		08/05/2006
MITIE Engineering Services (Scotland) Limited		08/05/2006
MITIE Engineering Services (SE Region) Limited		08/05/2006
MITIE Engineering Services (South West) Limited		08/05/2006
MITIE Engineering Services (Southern) Limited		08/05/2006
MITIE Engineering Services (Swansea) Limited		08/05/2006
MITIE Engineering Services (West Midlands) Limited		08/05/2006

Suzanne Claire Baxter

Directorships Report

Company Name	O/S	Appointed
MITIE Engineering Services (WM) Limited		08/05/2006
MITIE Engineering Services Limited		08/05/2006
MITIE Envirocare Limited		08/05/2006
MITIE Environmental Limited		08/05/2006
MITIE Facilities Management Limited		08/05/2006
MITIE Falsework Ltd		08/05/2006
MITIE Flooring (Southern) Limited		08/05/2006
MITIE Formwork Limited		08/05/2006
MITIE Greencote Limited		08/05/2006
MITIE Groundworks Ltd		08/05/2006
MITIE Group PLC		10/04/2006
MITIE HydroCat Limited		08/05/2006
MITIE Hygiene Services Limited		08/05/2006
MITIE Industrial Cleaning (North) Limited		08/05/2006
MITIE Interiors Limited		08/05/2006
MITIE Landscape (Northern) Limited		08/05/2006
MITIE Landscape (Southern) Limited		08/05/2006
MITIE Limited		08/05/2006
MITIE Lindsay Limited		08/05/2006
MITIE Maintenance (South East) Limited		08/05/2006
MITIE Managed Services (South West and Wales) Limited		08/05/2006
MITIE Managed Services (Southern) Limited		08/05/2006
MITIE Managed Services Limited		08/05/2006
MITIE McCartney Fire Protection Limited		08/05/2006
MITIE Nuclear Services Limited		08/05/2006
MITIE Olscot Limited		08/05/2006
MITIE PFI Limited		08/05/2006
MITIE Plant Hire Ltd		08/05/2006
MITIE Powered Access Limited		08/05/2006
MITIE Property Investments Limited		08/05/2006
MITIE Property Services (Eastern) Limited		08/05/2006
MITIE Property Services (Forres) Ltd		08/05/2006
MITIE Property Services (London) Limited		08/05/2006
MITIE Property Services (Midlands) Limited		08/05/2006
MITIE Property Services (North West) Limited		08/05/2006
MITIE Property Services (Scotland) Limited		08/05/2006
MITIE Property Services (Southern) Limited		08/05/2006
MITIE Property Services (UK) Limited		08/05/2006
MITIE Property Services (Western) Limited		08/05/2006
MITIE Property Services Ltd		08/05/2006
MITIE QUEST Trustee Limited		08/05/2006
MITIE Roofing (Midlands) Limited		08/05/2006
MITIE Roofing (South East) Limited		08/05/2006
MITIE Roofing (South West) Limited		08/05/2006
MITIE Roofing Services Limited		08/05/2006
MITIE Scientific Projects Limited		08/05/2006
MITIE Scotgate Limited		08/05/2006
MITIE Security (London) Limited		08/05/2006
MITIE Security (North) Limited		08/05/2006
MITIE Security (Scotland) Limited		08/05/2006
MITIE Security (South West) Limited		08/05/2006
MITIE Security (Southern) Limited		08/05/2006
MITIE Security 2006 Limited		08/05/2006
MITIE Security Limited		08/05/2006
MITIE Security Services Limited		08/05/2006

Suzanne Claire Baxter

Directorships Report

Company Name	O/S	Appointed
MITIE Security Systems Limited		08/05/2006
MITIE Security Training Academy Limited		08/05/2006
MITIE Services (Retail) Limited		08/05/2006
MITIE Services Limited		08/05/2006
MITIE Spaceworks Limited		08/05/2006
MITIE Support Services Limited		08/05/2006
MITIE Technology Limited		08/05/2006
MITIE Transport Services Limited		08/05/2006
Multicote Painting Contractors Limited		08/05/2006
N.S. Scaffolding Limited		08/05/2006
Olscot Healthcare Services Limited		08/05/2006
Olscot Holdings Limited		08/05/2006
Olscot Limited		08/05/2006
Prestige Painting Contractors Limited		08/05/2006
R. McCartney (Painters) Limited		08/05/2006
Securiguard Scotland Limited		08/05/2006
Securiguard Services (Eastern) Limited		08/05/2006
Securiguard Services (London) Limited		08/05/2006
Securiguard Services (Northern) Limited		08/05/2006
Securiguard Technical Systems Limited		08/05/2006
Sigma Projects Limited		08/05/2006
Sigma Security Limited		08/05/2006
Sterling Security Services Limited		08/05/2006
The Painting & Maintenance Contractors Limited		08/05/2006
The Painting and Maintenance Contractors (Southern) Limited		08/05/2006
The Sigma Group Limited		08/05/2006
The Watch Security Limited		08/05/2006
Trident Maintenance Services Limited		08/05/2006
Trident Safeguards Limited		08/05/2006
Turners Decorating Limited		08/05/2006

Past External Directorships

Company Name	O/S	Appointed	Resigned
GSS Sealand Limited		21/07/2000	09/03/2004
IAL Limited		21/07/2000	19/11/2002
ITNet Limited		07/03/2005	03/03/2006
Serco Aerospace Limited		21/07/2000	21/10/2005
Serco Aviation Services Limited		21/07/2000	11/04/2006
Serco Gulf Engineering Limited		20/02/2001	05/04/2002
Serco Manchester Leisure Limited		23/05/2001	19/09/2002
Serco Solutions Limited		03/02/2005	03/03/2006
Technosys Limited		03/02/2005	03/03/2006
The French Thornton Partnership Limited		03/02/2005	03/03/2006