



288a

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** 2711845

Company Name in full MITIE Building Services Limited

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	3	1	2001		3	1	1941

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) Ian Reginald

Surname Stewart

Previous Forename(s)

Previous Surname

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 overleaf) (See continuation sheet).

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

Consent Signature  Date 5.11.01

A director, secretary etc must sign the form below.

Signed  Date 6.11.01

(*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
MITIE Group PLC
The Stable Block
Barley Wood
Wroughton
Bristol
BS40 5SA



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

2711845

† Directors only.

† Other directorships

Current Directorships for Ian Reginald Stewart

KBS Fire Protection Systems Limited

MITIE Access (North East) Limited

MITIE Access (Northern) Limited

MITIE Access (Scotland) Limited

MITIE Air Conditioning (London) Limited

MITIE Air Conditioning (Midlands) Limited

MITIE Air Conditioning (North) Limited

MITIE Air Conditioning (South West) Limited

MITIE Air Conditioning (Wales) Limited

MITIE Air Conditioning (West) Limited

MITIE Business Services Limited

MITIE Catering Limited

MITIE Cleaning (Midlands) Limited

MITIE Cleanrooms Limited

MITIE Deeds Limited

MITIE Engineering Maintenance (South West) Limited

MITIE Engineering Maintenance Limited

MITIE Engineering Services (Leeds) Limited

MITIE Engineering Services (London) Limited

MITIE Engineering Services (Midlands) Limited

MITIE Engineering Services (Plymouth) Limited

MITIE Engineering Services (Retail) Limited

MITIE Engineering Services (Swansea) Limited

MITIE Envirocare Limited

MITIE Flooring (Southern) Limited

MITIE Greencote Limited

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.

Company Number

2711845

† Directors only.

† Other directorships

MITIE HydroCat Limited

MITIE Lindsay Limited

MITIE Managed Services Limited

MITIE McCartney Fire Protection Limited

MITIE Olscot Security Services Limited

MITIE PFI Limited

MITIE Pharmaceutical Engineering (Southern) Limited

MITIE Powered Access Limited

MITIE Property Services (Eastern) Limited

MITIE Property Services (London) Limited

MITIE Property Services (Midlands) Limited

MITIE Roofing Services Limited

MITIE Security (North) Limited

R. McCartney (Painters) Limited

Service Management International Limited

WFBFC Congress 2002 Ltd

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.