

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 **3530337**

Company Name in full **MITIE HydroCat Limited**

Date of appointment
 Day Month Year Day Month Year
3 1 1 0 2 0 0 1 †Date of Birth **3 1 0 8 1 9 4 1**

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
 Wriston
 Bristol
 BS40 5SA



A04 COMPANIES HOUSE

0552 08/11/01

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**

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† Directors only.

† Other directorships

Current Directorships for Ian Reginald Stewart

Cole Motors Limited

Comfort Cooling Systems Limited

KBS Fire Protection Systems Limited

~~MITIE (Fifteen) Limited~~~~MITIE (Sixteen) Limited~~

MITIE Access (North East) Limited

MITIE Access (Northern) Limited

MITIE Access (Scotland) Limited

MITIE Access (Southern) Limited

MITIE Access Systems Ltd

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 Cleaning (North) Limited

MITIE Cleaning (South East) Limited

MITIE Cleaning (South Wales) Limited

MITIE Cleaning (South West) Limited

MITIE Cleaning (Southern) Limited

MITIE Cleaning Limited

MITIE Cleanrooms 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

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MITIE Deeds Limited
MITIE Engineering Maintenance (South West) Limited
MITIE Engineering Maintenance (West) Limited
MITIE Engineering Maintenance Limited
MITIE Engineering Services (Bristol) Limited
MITIE Engineering Services (Cardiff) Limited
MITIE Engineering Services (Eastern) Limited
MITIE Engineering Services (Leeds) Limited
MITIE Engineering Services (London) Limited
MITIE Engineering Services (Midlands) Limited
MITIE Engineering Services (North) Limited
MITIE Engineering Services (Plymouth) Limited
MITIE Engineering Services (Retail) Limited
MITIE Engineering Services (Scotland) Limited
MITIE Engineering Services (South East) Limited
MITIE Engineering Services (South West) Limited
MITIE Engineering Services (Swansea) Limited
MITIE Envirocare Limited
MITIE Flooring (Southern) Limited
MITIE Generation Limited
MITIE Greencote Limited
MITIE Group PLC
MITIE Lindsay Limited
MITIE Managed Services Limited
MITIE McCartney Fire Protection Limited
MITIE Olscot Limited
MITIE Olscot Security Services Limited

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MITIE PFI Limited
MITIE Pharmaceutical Engineering (Southern) Limited
MITIE Powered Access Limited
MITIE Property Investments Limited
MITIE Property Services (Eastern) Limited
MITIE Property Services (London) Limited
MITIE Property Services (Midlands) Limited
MITIE Property Services (North East) Limited
MITIE Property Services (North West) Limited
MITIE Property Services (Scotland) Limited
MITIE Property Services (Southern) Limited
MITIE Property Services (Western) Limited
MITIE Property Services Ltd
MITIE Roofing (South East) Limited
MITIE Roofing (South West) Limited
MITIE Roofing Services Limited
MITIE Security (North) Limited
MITIE Security (Southern) Limited
Multicote Painting Contractors Limited
Prestige Painting Contractors Limited
R. McCartney (Painters) Limited
Service Management International Limited
WFBFC Congress 2002 Ltd
<u>Past Directorships for Ian Reginald Stewart</u>
MITIE Cleaning Limited (28-Aug-1997)