

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	3	1	08	1941

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)

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

† 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 **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

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.

Ian Reginald Stewart

Directorships Report

Person Details

Name: Ian 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
Blythwood Decorators Limited		31/10/2001
Bradman Road Manufacturing Limited		07/03/2006
C-Tech Associates Limited		03/05/2005
Clyde Security Commissionaires Limited		07/03/2006
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
Greencote Painting Contractors Ltd		07/06/1995
Guardrite Plc		07/03/2006
Hale Managed Services Ltd		31/10/2001
Imperial Cleaning Services Group Limited		04/11/2003
Imperial Industrial Services Limited		04/11/2003
Intruder International Limited		31/10/2001
KBS Fire Protection Systems Limited		31/10/2001
Lyndhurst Services Limited		17/02/2006
McCartney Fire Protection Limited		31/10/2001
MDK Marine Limited		31/10/2001
MITIE Access Limited		31/10/2001
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

Ian Reginald Stewart

Directorships Report

Company Name	O/S	Appointed
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
MITIE Air Conditioning (Wales) Limited		31/10/2001
MITIE Air Conditioning (West) Limited		31/10/2001
MITIE Air Conditioning Limited		01/02/2002
MITIE Building Equipment Limited		31/10/2001
MITIE Building Maintenance (South East) Limited		31/10/2001
MITIE Building Services Limited		31/10/2001
MITIE Business Services Limited		01/12/1999
MITIE Catering Services (London) Limited		07/11/2003
MITIE Catering Services (Northern) Limited		10/09/2004
MITIE Catering Services Limited		23/09/1998
MITIE Cleaning & Support Services Limited		10/05/1990
MITIE Cleaning (Midlands) Limited		10/02/1994
MITIE Cleaning (Scotland) Limited		31/10/2001
MITIE Cleaning (South East) Limited		28/09/1990
MITIE Cleaning (South Wales) Limited		27/03/2000
MITIE Cleaning (South West) Limited		15/04/1991
MITIE Cleaning (Southern) Limited		27/03/2000
MITIE Cleaning Limited		31/10/2001
MITIE Cleaning Services Limited		18/03/2004
MITIE Cleanrooms Limited		31/10/2001
MITIE Company Secretarial Services Limited		10/09/2004
MITIE Contract Services (Eastern) Limited		24/04/1989
MITIE Contract Services (London) Limited		31/10/2001
MITIE Contract Services Limited		31/10/2001
MITIE Deeds Limited		31/10/2001
MITIE Document Solutions Limited		10/09/2004
MITIE Dormant (No.1) Limited		07/03/2006
MITIE Energy Maintenance Limited		31/10/2001
MITIE Engineering Limited		18/03/2004
MITIE Engineering Maintenance (Caledonia) Limited		31/10/2001
MITIE Engineering Maintenance (North) Limited		31/10/2002
MITIE Engineering Maintenance (South West) Limited		29/06/2001
MITIE Engineering Maintenance (West) Limited		13/03/2001
MITIE Engineering Maintenance Limited		25/11/1996
MITIE Engineering Projects Limited		31/10/2002
MITIE Engineering Services (Bristol) Limited		31/10/2001
MITIE Engineering Services (Cardiff) Limited		31/10/2001
MITIE Engineering Services (Eastern) Limited		31/10/2001
MITIE Engineering Services (Edinburgh) Limited		03/02/2003
MITIE Engineering Services (Guernsey) Limited	X	30/01/2004
MITIE Engineering Services (Jersey) Limited	X	15/11/2004
MITIE Engineering Services (Leeds) Limited		31/10/2001
MITIE Engineering Services (Liverpool) Limited		31/10/2001
MITIE Engineering Services (London) Limited		31/10/2001
MITIE Engineering Services (Midlands) Limited		31/10/2001
MITIE Engineering Services (North East) Limited		31/10/2002
MITIE Engineering Services (North) Limited		31/10/2001
MITIE Engineering Services (Peninsula) Limited		31/10/2001
MITIE Engineering Services (Retail) Limited		31/10/2001
MITIE Engineering Services (Scotland) Limited		31/10/2001
MITIE Engineering Services (SE Region) Limited		31/10/2001

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Directorships Report

Company Name	O/S	Appointed
MITIE Engineering Services (South West) Limited		31/10/2001
MITIE Engineering Services (Southern) Limited		31/10/2001
MITIE Engineering Services (Swansea) Limited		31/10/2001
MITIE Engineering Services (West Midlands) Limited		07/11/2003
MITIE Engineering Services (WMM) Limited		31/10/2001
MITIE Engineering Services Limited		31/10/2001
MITIE Envirocare Limited		31/10/2001
MITIE Environmental Limited		26/03/2002
MITIE Facilities Management Limited		31/10/2001
MITIE Falsework Ltd		31/10/2001
MITIE Flooring (Southern) Limited		31/10/2001
MITIE Formwork Limited		31/10/2001
MITIE Greencote Limited		31/10/2001
MITIE Groundworks Ltd		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 (South West and Wales) Limited		26/03/2002
MITIE Managed Services (Southern) Limited		31/10/2002
MITIE Managed Services Limited		24/02/1998
MITIE McCartney Fire Protection Limited		31/10/2001
MITIE Nuclear Services Limited		26/02/2004
MITIE Olscot Limited		30/03/1993
MITIE PFI Limited		24/08/2000
MITIE Plant Hire Ltd		31/10/2001
MITIE Powered Access Limited		14/02/2002
MITIE Property Investments Limited		31/10/2001
MITIE Property Services (Eastern) Limited		31/10/2001
MITIE Property Services (Forres) Ltd		31/10/2001
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 QUEST Trustee Limited		26/11/2004
MITIE Reinsurance Company Limited	X	15/03/2004
MITIE Roofing (Midlands) Limited		31/10/2001
MITIE Roofing (South East) Limited		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 (London) Limited		02/07/2003
MITIE Security (North) Limited		25/02/1999
MITIE Security (Scotland) Limited		09/12/1998

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Company Name	O/S	Appointed
MITIE Security (South West) Limited		18/03/2004
MITIE Security (Southern) Limited		21/02/2000
MITIE Security 2006 Limited		07/11/2003
MITIE Security Limited		07/03/2006
MITIE Security Services Limited		07/03/2006
MITIE Security Systems Limited		03/05/2005
MITIE Security Training Academy Limited		07/03/2006
MITIE Services (Retail) Limited		03/02/2003
MITIE Services Limited		07/11/2003
MITIE Spaceworks Limited		10/09/2004
MITIE Support Services Limited		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
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
Securiguard Scotland Limited		07/03/2006
Securiguard Services (Eastern) Limited		07/03/2006
Securiguard Services (London) Limited		07/03/2006
Securiguard Services (Northern) Limited		07/03/2006
Securiguard Technical Systems Limited		07/03/2006
Service Management International Limited		20/12/2000
Sigma Projects Limited		07/03/2006
Sigma Security Limited		07/03/2006
Sterling Security Services Limited		07/03/2006
The Painting & Maintenance Contractors Limited		31/10/2001
The Painting and Maintenance Contractors (Southern) Limited		31/10/2001
The Sigma Group Limited		07/03/2006
The Watch Security Limited		30/06/2005
Trident Maintenance Services Limited		31/10/2001
Trident Safeguards Limited		05/11/2001
Turners Decorating Limited		31/10/2001

Past Directorships

Company Name	O/S	Appointed	Resigned
BOW Scaffolding Limited		31/10/2001	11/06/2002
Generation Access Limited		29/06/1993	28/08/1997
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 Advance Painting Limited		20/09/1994	18/11/1997
MITIE Aviation Security Limited		07/03/2006	07/03/2006
MITIE Building Services Limited		03/08/1992	28/08/1997
MITIE Cleaning (Scotland) Limited		15/04/1991	28/08/1997
MITIE Cleaning Limited		01/08/1988	28/08/1997
MITIE Generation Limited		31/10/2001	30/09/2004
MITIE Maintenance (South East) Limited		01/01/1994	28/08/1997
MITIE QUEST Trustee Limited		31/10/2001	31/10/2001
The Platform Company (UK) Limited		31/10/2001	08/02/2002

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Directorships Report

External Directorships

Company Name	O/S	Appointed
Generation Holdings Limited		30/09/2004

Past External Directorships

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