

BLUEPRINT

2000

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.

CHFP010

Company Number

5909105

Company Name in full

MITIE Security Holdings Limited

Appointment form

Notes on completion appear on next page

Appointment as director

Date of appointment: 2008 2007; Date of Birth: 23091946

Appointment as secretary: [X] 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)

Neville Roger

Surname

Goodman

Previous forename(s)

Previous surname(s)

Usual residential address

White Cottage, Bowesden Lane

Post town

Shorne

Postcode

DA12 3LA

County / Region

Kent

Country

England

† 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

N.R. Goodman

Date

21/08/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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,

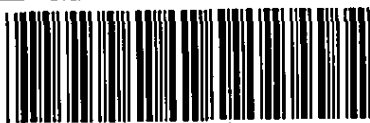
Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

DX number

DX exchange

THURSDAY



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A1GQKSC5 23/08/2007 15 COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

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

Neville Roger Goodman

Company Name	Resignation
Asset Skills	
Cleaning and Support Services Association Limited	
Executive RDS Limited	16/08/2004
Imperial Industrial Services Limited	16/08/2004
MITIE Catering Services (London) Limited	16/08/2004
MITIE Catering Services Limited	
MITIE Cleaning Limited	28/08/1997
MITIE Cleaning Limited	
MITIE Cleaning Services Limited	
MITIE Landscape (Northern) Limited	16/08/2004
MITIE Landscape (Southern) Limited	16/08/2004
MITIE Lyndhurst Services Limited	
MITIE Security (North) Limited	16/08/2004
MITIE Security (Scotland) Limited	16/08/2004
MITIE Security (Southern) Limited	16/08/2004
Service Management International Limited	
The Business Services Association Limited	