

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 **SC27628**

Company Name in full **Blythswood Decorators Limited**

Date of appointment: Day 3, Month 1, Year 2001
 †Date of Birth: Day 3, Month 1, Year 08, 1941

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion appear on reverse.

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

The Company Secretary
 MITIE Group PLC
 The Stable Block
 Barley Wood
 Wrington
 Bristol
 BS40 5SA



SCT SRDASQT 0226
 COMPANIES HOUSE 13/11/01
 A04 *AE7XT5LB* 0586
 COMPANIES HOUSE 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.

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† Directors only.

† Other directorships

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 HydroCat Limited****MITIE Lindsay Limited****MITIE Managed Services Limited****MITIE Olscot Limited****MITIE Olscot Security Services Limited****NOTES**

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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

Service Management International Limited

WFBFC Congress 2002 Ltd

Past Directorships for Ian Reginald Stewart

MITIE Cleaning Limited (28-Aug-1997)

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