

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

2938041

Company Name in full

MITIE Facilities Services Limited

Appointment form

Notes on completion appear on next page

Date of appointment

Day Month Year
2 0 8 2 0 7

† Date of Birth

Day Month Year
2 3 0 9 1 9 4 6

Appointment as director

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

A. Rowley

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

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

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.*

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Company Number

2938041

Company Name in full

MITIE Facilities Services 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	