

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
24 06 2003

†Date of
Birth

Day Month Year
1 1 0 8 1 9 5 0

Appointment as director

as secretary

Please mark the appropriate box. If
appointment

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

William

Surname

Robson

Previous
Forename(s)

Previous
Surname

Usual residential
address

39 Cairnwood Drive

Cairnhill

Post town

Airdrie

Postcode

ML6 9HR

County / Region

Country

Scotland

† 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

24.6.03

A director, secretary etc must sign the form below.

Signed

Date

24.6.03

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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
Wrington
Bristol
BS40 5SA



A17
COMPANIES HOUSE

0485
27/06/03

Form revised July 1998

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

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† Directors only.

† Other directorships

Current Directorships for William Robson

KBS Fire Protection Systems Limited

MITIE Flooring (Southern) Limited

MITIE Greencote Limited

MITIE Interiors Limited

MITIE McCartney Fire Protection Limited

MITIE Property Services (Eastern) Limited

MITIE Property Services (Midlands) Limited

MITIE Roofing Services Limited

R. McCartney (Painters) 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.