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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

00041138

Company Name in full

MITIE Dormant (No. 1) Limited

Date of
appointment

Day Month Year
0 7 0 3 2 0 0 6

†Date of
Birth

Day Month Year
3 1 0 8 1 9 4 1

Appointment
form

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

Notes on completion
appear on reverse.

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 overleaf)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

* Voluntary details.

† Directors only.

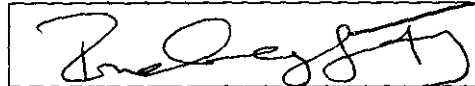
**Delete as appropriate



Date

7/3/2006

Signed



Date

7/3/2006

A director, secretary etc must sign the form below.

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

McDermott Will & Emery UK LLP

7 Bishopsgate, London, EC2N 3AR

Tel 020 7577 6900

DX number DX 42619

DX exchange Cheapside

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 00041138

† 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.

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**

Go Back

Name: IAN REGINALD STEWART
Nationality: BRITISH
Last Address: LULLINGWORTH
 STROUD ROAD
 PAINSWICK
 GLOUCESTERSHIRE
Postcode: GL6 6UT

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 31/08/1941
Company Appointments: Current: 164 / Resigned: 20 / Dissolved : 1

To view company details, click on the appropriate company number.
 Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed:** 18/01/1990
Occupation: DIRECTOR
Company Number: [SC019230](#)
Company Name: MITIE GROUP PLC
 Active

DIRECTOR **Appointed:** 06/10/1995
Occupation: DIRECTOR
Company Number: [03078235](#)
Company Name: MITIE HYGIENE SERVICES LIMITED
 Active

DIRECTOR **Appointed:** pre 28/09/1991
Occupation: DIRECTOR
Company Number: [02092056](#)
Company Name: MITIE CLEANING (SOUTH EAST) LIMITED
 Active

DIRECTOR **Appointed:** 26/03/1992
Occupation: COMPANY DIRECTOR
Company Number: [SC136322](#)
Company Name: ENVIROCARE (SCOTLAND) LIMITED
 Active

DIRECTOR **Appointed:** 10/02/1994
Occupation: DIRECTOR
Company Number: [02891712](#)
Company Name: MITIE CLEANING (MIDLANDS) LIMITED
 Active

DIRECTOR **Appointed:** 07/06/1995
Occupation: DIRECTOR
Company Number: [00513590](#)
Company Name: GREENCOTE PAINTING CONTRACTORS LTD
 Active

DIRECTOR **Appointed:** 30/09/1993
Occupation: DIRECTOR
Company Number: [SC046617](#)
Company Name: MITIE OLSCOT LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 30/07/1991
DIRECTOR
01000450
MITIE CLEANING (SOUTH WEST) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 30/07/1991
DIRECTOR
00686377
MITIE CLEANING (NORTH) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 04/10/1991
DIRECTOR
02324026
MITIE CONTRACT SERVICES (EASTERN) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/11/1996
DIRECTOR
02324024
MITIE ENGINEERING MAINTENANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/02/1998
DIRECTOR
03395327
MITIE MANAGED SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/1998
DIRECTOR
03610591
MITIE CATERING SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/12/1998
DIRECTOR
03654735
MITIE SECURITY (SCOTLAND) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/02/1999
DIRECTOR
03645342
MITIE SECURITY (NORTH) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/12/1999
DIRECTOR
03787709
MITIE BUSINESS SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/02/2000
DIRECTOR
03843611
MITIE SECURITY (SOUTHERN) LIMITED
Active

DI RECTOR Occupation: Company Number: Company Name:	Appointed: 27/03/2000 DIRECTOR <u>03600065</u> MITIE CLEANING (SOUTH WALES) LIMITED Active
DI RECTOR Occupation: Company Number: Company Name:	Appointed: 27/03/2000 DIRECTOR <u>03843452</u> MITIE CLEANING (SOUTHERN) LIMITED Active
DI RECTOR Occupation: Company Number: Company Name:	Appointed: 01/08/2000 Dissolved: 03/08/2004 MANAGING DIRECTOR <u>04043576</u> WFBC CONGRESS 2002 LIMITED Dissolved
DI RECTOR Occupation: Company Number: Company Name:	Appointed: 24/08/2000 DIRECTOR <u>03944875</u> MITIE PFI LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/12/2000 DIRECTOR <u>04032745</u> SERVICE MANAGEMENT INTERNATIONAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/03/2001 DIRECTOR <u>02684714</u> MITIE ENGINEERING MAINTENANCE (WEST) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/2001 DIRECTOR <u>04005660</u> MITIE ENGINEERING MAINTENANCE (SOUTH WEST) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>04221384</u> MITIE INTERIORS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>04308614</u> MITIE ENGINEERING SERVICES (LIVERPOOL) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>03637932</u> MITIE ENVIROCARE LIMITED

Active

DI RECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/10/2001
DIRECTOR
02733075
MITIE ACCESS LIMITED
Active

DI RECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/10/2001
DIRECTOR
02254367
MITIE CLEANING (SCOTLAND) LIMITED
Active

DI RECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/10/2001
DIRECTOR
02108774
MITIE CLEANING LIMITED
Active

DI RECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/10/2001
DIRECTOR
02711845
MITIE BUILDING SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/10/2001
DIRECTOR
02135450
MITIE MAINTENANCE (SOUTH EAST) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/10/2001
DIRECTOR
01639267
MITIE ADVANCE PAINTING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/10/2001
DIRECTOR
02954543
KBS FIRE PROTECTION SYSTEMS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/10/2001
DIRECTOR
04080643
MITIE FALSEWORK LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/10/2001
DIRECTOR
04085152
COMFORT COOLING SYSTEMS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/10/2001
DIRECTOR
04085133
MITIE FLOORING (SOUTHERN) LIMITED
Active

DI RECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>04085114</u> MITIE AIR CONDITIONING (SOUTH EAST) LIMITED Active
DI RECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>04085094</u> TRIDENT SAFEGUARDS LIMITED Active
DI RECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>04308617</u> MITIE ENGINEERING MAINTENANCE (CALEDONIA) LTD. Active
DI RECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>03589136</u> ABLYN LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>03893940</u> MITIE ENGINEERING SERVICES (SWANSEA) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>03379421</u> MDK MARINE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>03944884</u> MITIE CLEANROOMS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>03944907</u> MITIE ROOFING SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>03961489</u> MITIE SCIENTIFIC PROJECTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>04003285</u> CONTRACT AIR CONDITIONING LIMITED Active

DI RECTOR
Occupation: Appointed: 31/10/2001
Company Number: 04007439
Company Name: MITIE ENGINEERING SERVICES (MIDLANDS) LIMITED
Active

DI RECTOR
Occupation: Appointed: 31/10/2001
Company Number: 03884179
Company Name: MITIE AIR CONDITIONING (MIDLANDS) LTD
Active

This screen does not include appointments with SE companies or LLP's.

More