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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 3 2 0 0 6
†Date of Birth Day Month Year 2 3 0 9 1 9 4 6

Appointment form

Appointment as director

X

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) 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 overleaf)

See attached schedule

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

Consent signature

N.R. Goodman.

Date 7/3/2006

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 7/3/2006

(** 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.

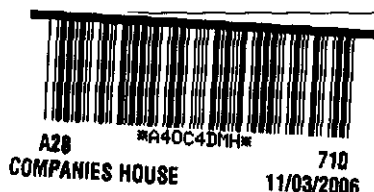
McDermott Will & Emery UK LLP
7 Bishopsgate, London, EC2N 3AR

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: NEVILLE ROGER GOODMAN
Nationality: BRITISH
Latest Address: WHITE COTTAGE
 BOWESDEN LANE
 SHORNE
 KENT
Postcode: DA12 3LA

Date of Birth: 23/09/1946

Company Appointments: Current: 12 / Resigned: 31 / Dissolved : 0

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

DIRECTOR	Appointed: 31/08/1997
Occupation:	DIRECTOR
Company Number:	<u>02834529</u>
Company Name:	THE BUSINESS SERVICES ASSOCIATION
	Active

DIRECTOR	Appointed: 04/06/1998
Occupation:	DIRECTOR
Company Number:	<u>02225743</u>
Company Name:	THE CLEANING AND SUPPORT SERVICES ASSOCIATION
	Active

DIRECTOR	Appointed: 18/10/1999
Occupation:	DIRECTOR
Company Number:	<u>03610591</u>
Company Name:	MITIE CATERING SERVICES LIMITED
	Active

DIRECTOR	Appointed: 20/12/2000
Occupation:	DIRECTOR
Company Number:	<u>04032745</u>
Company Name:	SERVICE MANAGEMENT INTERNATIONAL LIMITED
	Active

DIRECTOR	Appointed: 02/08/2001
Occupation:	DIRECTOR
Company Number:	<u>SC019230</u>
Company Name:	MITIE GROUP PLC
	Active

DIRECTOR	Appointed: 06/08/2002
Occupation:	DIRECTOR
Company Number:	<u>02108774</u>
Company Name:	MITIE CLEANING LIMITED
	Active

DIRECTOR	Appointed: 03/07/2003
Occupation:	DIRECTOR
Company Number:	<u>03173779</u>
Company Name:	EAGLE PEST CONTROL SERVICES UK LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/07/2003
DIRECTOR
04768189
EAGLE ENVIRONMENTAL & ESTATE MANAGEMENT
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/08/2004
DIRECTOR
04957325
MITIE SECURITY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/08/2004
DIRECTOR
05057009
MITIE SUPPORT SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/09/2004
DIRECTOR
04714754
ASSET SKILLS
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005
DIRECTOR
01957715
WATCH SECURITY LIMITED(THE)
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 04/11/1992
Resigned: 21/07/1993
DIRECTOR
02733075
MITIE ACCESS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/1992
Resigned: 16/08/1992
CHAIRMAN
SC135603
L.I. COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/06/1993
Resigned: 28/08/1997
DIRECTOR
02108774
MITIE CLEANING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/11/1992
Resigned: 28/08/1997
DIRECTOR
02733075
MITIE ACCESS LIMITED
Active

DI RECTOR	Appointed: 06/09/1994
Occupation:	Resigned: 18/11/1997
Company Number:	DIRECTOR
Company Name:	01639267
	MITIE ADVANCE PAINTING LIMITED
	Active
DI RECTOR	Appointed: 04/11/2003
Occupation:	Resigned: 16/08/2004
Company Number:	DIRECTOR
Company Name:	02556741
	EXECUTIVE CLEANING SERVICES LIMITED
	Active
DI RECTOR	Appointed: 04/11/2003
Occupation:	Resigned: 16/08/2004
Company Number:	DIRECTOR
Company Name:	02562687
	EXECUTIVE GROUP LIMITED
	Active
DIRECTOR	Appointed: 04/11/2003
Occupation:	Resigned: 16/08/2004
Company Number:	DIRECTOR
Company Name:	03288769
	EXECUTIVE HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 04/11/2003
Occupation:	Resigned: 16/08/2004
Company Number:	DIRECTOR
Company Name:	01741260
	EXECUTIVE HEALTHCARE SERVICES LIMITED
	Active
DIRECTOR	Appointed: 04/11/2003
Occupation:	Resigned: 16/08/2004
Company Number:	DIRECTOR
Company Name:	04814908
	EXECUTIVE RDS LIMITED
	Active
DIRECTOR	Appointed: 04/11/2003
Occupation:	Resigned: 16/08/2004
Company Number:	DIRECTOR
Company Name:	02680053
	EXECUTIVE (CENTRAL) SERVICES LIMITED
	Active
DIRECTOR	Appointed: 04/11/2003
Occupation:	Resigned: 16/08/2004
Company Number:	DIRECTOR
Company Name:	02711383
	EXECUTIVE SECURITY LIMITED
	Active
DIRECTOR	Appointed: 04/11/2003
Occupation:	Resigned: 16/08/2004
Company Number:	DIRECTOR
Company Name:	00874935
	GALT AIR INVESTMENTS LIMITED
	Active

DIRECTOR
Occupation: Appointed: 04/11/2003
Company Number: Resigned: 16/08/2004
Company Name: DIRECTOR
02273948
IMPERIAL CLEANING SERVICES GROUP LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/11/2003
Company Number: Resigned: 16/08/2004
Company Name: DIRECTOR
02609440
IMPERIAL INDUSTRIAL SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/05/2004
Company Number: Resigned: 16/08/2004
Company Name: DIRECTOR
04957227
MITIE CATERING SERVICES (LONDON) LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/10/2001
Company Number: Resigned: 16/08/2004
Company Name: DIRECTOR
02891712
MITIE CLEANING (MIDLANDS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/10/2001
Company Number: Resigned: 16/08/2004
Company Name: DIRECTOR
00686377
MITIE CLEANING (NORTH) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/09/1993
Company Number: Resigned: 16/08/2004
Company Name: DIRECTOR
02092056
MITIE CLEANING (SOUTH EAST) LIMITED
Active

DIRECTOR
Occupation: Appointed: 27/03/2000
Company Number: Resigned: 16/08/2004
Company Name: DIRECTOR
03843452
MITIE CLEANING (SOUTHERN) LIMITED
Active

DIRECTOR
Occupation: Appointed: 27/03/2000
Company Number: Resigned: 16/08/2004
Company Name: DIRECTOR
03600065
MITIE CLEANING (SOUTH WALES) LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/10/1996
Company Number: Resigned: 16/08/2004
Company Name: DIRECTOR
01000450
MITIE CLEANING (SOUTH WEST) LIMITED

	Active
DI RECTOR	Appointed: 27/06/2003
Occupation:	Resigned: 16/08/2004
Company Number:	DIRECTOR
Company Name:	04655075
	MITIE INDUSTRIAL CLEANING (NORTH) LIMITED
	Active
DI RECTOR	Appointed: 10/11/2003
Occupation:	Resigned: 16/08/2004
Company Number:	DIRECTOR
Company Name:	04655055
	MITIE LANDSCAPE (NORTHERN) LIMITED
	Active
DI RECTOR	Appointed: 31/07/2002
Occupation:	Resigned: 16/08/2004
Company Number:	DIRECTOR
Company Name:	04386519
	MITIE LANDSCAPE (SOUTHERN) LIMITED
	Active
DIRECTOR	Appointed: 06/05/2003
Occupation:	Resigned: 16/08/2004
Company Number:	DIRECTOR
Company Name:	03645342
	MITIE SECURITY (NORTH) LIMITED
	Active
DIRECTOR	Appointed: 22/08/2003
Occupation:	Resigned: 16/08/2004
Company Number:	DIRECTOR
Company Name:	04655077
	MITIE SERVICES (RETAIL) LIMITED
	Active
DIRECTOR	Appointed: 06/05/2003
Occupation:	Resigned: 16/08/2004
Company Number:	DIRECTOR
Company Name:	03654735
	MITIE SECURITY (SCOTLAND) LIMITED
	Active
DIRECTOR	Appointed: 21/02/2000
Occupation:	Resigned: 16/08/2004
Company Number:	DIRECTOR
Company Name:	03843611
	MITIE SECURITY (SOUTHERN) LIMITED
	Active
DIRECTOR	Appointed: 02/07/2003
Occupation:	Resigned: 16/08/2004
Company Number:	DIRECTOR
Company Name:	02010534
	MITIE TRIDENT SECURITY LIMITED
	Active
DIRECTOR	Appointed: 02/10/2001
Occupation:	Resigned: 16/08/2004
Company Number:	DIRECTOR
	SC046617

Company Name:

MITIE OLSCOT LIMITED
Active

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