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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 01013210

Company Name in full
MITIE Security 2006 Limited

Date of appointment
Day 07 Month 03 Year 2006

†Date of Birth
Day 22 Month 02 Year 1963

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) Ruby

Surname McGregor-Smith

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Eastgate, Coopers Hill Lane, Englefield Green

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

Egham

Postcode

TW20 0LB

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

See attached schedule

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

Consent signature

Date 07/03/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date 07/03/2006

(** 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



A28 COMPANIES HOUSE 11/03/2006

Company Number 01013210

† 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: RUBY MCGREGOR-SMITH
Nationality: BRITISH
Latest Address: EASTGATE
COOPERS HILL LANE, ENGLEFIELD GREEN
EGHAM
SURREY
Postcode: TW20 0LB

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

Date of Birth: 22/02/1963
Company Appointments: Current: 160 / Resigned: 101 / Dissolved : 10

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

SECRETARY	Appointed: 01/09/1996
Occupation:	Dissolved: 01/12/1998
Company Number:	<u>02911027</u>
Company Name:	2SERVE (ST PETER'S) LIMITED
	Dissolved
SECRETARY	Appointed: 01/09/1996
Occupation:	Dissolved: 01/12/1998
Company Number:	<u>02517692</u>
Company Name:	SERCO FACILITIES MANAGEMENT LIMITED
	Dissolved
SECRETARY	Appointed: 01/09/1996
Occupation:	Dissolved: 15/12/1998
Company Number:	<u>02756646</u>
Company Name:	SERCO GOVERNMENT CENTRAL SERVICES LIMITED
	Dissolved
SECRETARY	Appointed: 01/09/1996
Occupation:	Dissolved: 01/12/1998
Company Number:	<u>02478475</u>
Company Name:	SERCO HEALTH SERVICES LIMITED
	Dissolved
SECRETARY	Appointed: 11/10/1995
Occupation:	Dissolved: 14/01/1997
Company Number:	COMPANY DIRECTOR
Company Name:	<u>01775274</u>
	VERICOM LIMITED
	Dissolved
DIRECTOR	Appointed: 06/11/1995
Occupation:	Dissolved: 01/12/1998
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>02517692</u>
	SERCO FACILITIES MANAGEMENT LIMITED

Dissolved

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 06/11/1995****Dissolved: 15/12/1998**

CHARTERED ACCOUNTANT

02756646

SERCO GOVERNMENT CENTRAL SERVICES LIMITED

Dissolved

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 06/11/1995****Dissolved: 01/12/1998**

COMPANY DIRECTOR

02911027

2SERVE (ST PETER'S) LIMITED

Dissolved

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 06/11/1995****Dissolved: 01/12/1998**

CHARTERED ACCOUNTANT

02478475

SERCO HEALTH SERVICES LIMITED

Dissolved

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 27/11/1997****Dissolved: 15/12/1998**

COMPANY DIRECTOR

03393858

SERCO HEALTH FM LIMITED

Dissolved

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 02/12/2002**

FINANCE DIRECTOR

SC019230

MITIE GROUP PLC

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 07/10/2003**

FINANCE DIRECTOR

01597821

MITIE PROPERTY INVESTMENTS LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 07/10/2003**

FINANCE DIRECTOR

02010534

MITIE TRIDENT SECURITY LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 07/10/2003**

FINANCE DIRECTOR

04572066

MITIE MANAGED SERVICES (SOUTHERN) LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 07/10/2003**

FINANCE DIRECTOR

02697561

MITIE PAINTING LIMITED

Active

DIRECTOR**Appointed: 07/10/2003**

Occupation:	FINANCE DIRECTOR
Company Number:	<u>03944875</u>
Company Name:	MITIE PFI LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03115647</u>
Company Name:	MITIE PLANT HIRE LTD
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>04085094</u>
Company Name:	TRIDENT SAFEGUARDS LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC027628</u>
Company Name:	BLYTHSWOOD DECORATORS LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC046617</u>
Company Name:	MITIE OLSCOT LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC127274</u>
Company Name:	MITIE BUILDING EQUIPMENT LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02323597</u>
Company Name:	MITIE PROPERTY SERVICES (EASTERN) LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC089625</u>
Company Name:	MCCARTNEY FIRE PROTECTION LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC147178</u>
Company Name:	MITIE MCCARTNEY FIRE PROTECTION LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00374293</u>
Company Name:	MITIE PROPERTY SERVICES (LONDON) LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR

Company Number:	<u>SC150546</u>
Company Name:	N.S. SCAFFOLDING LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03530430</u>
Company Name:	MITIE PROPERTY SERVICES (MIDLANDS) LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC152802</u>
Company Name:	OLSCOT HEALTHCARE SERVICES LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02109491</u>
Company Name:	MITIE PROPERTY SERVICES (NORTH WEST) LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC059531</u>
Company Name:	OLSCOT HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02935593</u>
Company Name:	MITIE PROPERTY SERVICES (UK) LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC025313</u>
Company Name:	R MCCARTNEY (PAINTERS) LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC047767</u>
Company Name:	MITIE PROPERTY SERVICES (FORRES) LTD.
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02303134</u>
Company Name:	MITIE PROPERTY SERVICES (SOUTHERN) LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC103173</u>
Company Name:	MITIE PROPERTY SERVICES (SCOTLAND) LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02113789</u>

Company Name:	MITIE PROPERTY SERVICES (WESTERN) LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	SC028523
Company Name:	MITIE LINDSAY LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	03530436
Company Name:	MULTICOTE PAINTING CONTRACTORS LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	02109728
Company Name:	PRESTIGE PAINTING CONTRACTORS LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	03528320
Company Name:	MITIE PROPERTY SERVICES LTD
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	03298050
Company Name:	MITIE ROOFING (MIDLANDS) LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	02946999
Company Name:	MITIE ROOFING (SOUTH EAST) LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	02717458
Company Name:	MITIE ROOFING (SOUTH WEST) LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	03944907
Company Name:	MITIE ROOFING SERVICES LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	03961489
Company Name:	MITIE SCIENTIFIC PROJECTS LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	03645342
Company Name:	MITIE SECURITY (NORTH) LIMITED

Active

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

More