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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

01013210

Company Name in full

MITIE Security 2006 Limited

Date of  
appointment

Day Month Year  
07 03 2006

†Date of  
Birth

Day Month Year  
23 09 1946

**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)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

N.R. Goodman

Date

7/3/2006

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



**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: 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: [02834529](#)  
Company Name: THE BUSINESS SERVICES ASSOCIATION  
Active

DIRECTOR Appointed: 04/06/1998  
Occupation: DIRECTOR  
Company Number: [02225743](#)  
Company Name: THE CLEANING AND SUPPORT SERVICES ASSOCIATION  
Active

DIRECTOR Appointed: 18/10/1999  
Occupation: DIRECTOR  
Company Number: [03610591](#)  
Company Name: MITIE CATERING SERVICES LIMITED  
Active

DIRECTOR Appointed: 20/12/2000  
Occupation: DIRECTOR  
Company Number: [04032745](#)  
Company Name: SERVICE MANAGEMENT INTERNATIONAL LIMITED  
Active

DIRECTOR Appointed: 02/08/2001  
Occupation: DIRECTOR  
Company Number: [SC019230](#)  
Company Name: MITIE GROUP PLC  
Active

DIRECTOR Appointed: 06/08/2002  
Occupation: DIRECTOR  
Company Number: [02108774](#)  
Company Name: MITIE CLEANING LIMITED  
Active

DIRECTOR Appointed: 03/07/2003  
Occupation: DIRECTOR  
Company Number: [03173779](#)  
Company Name: EAGLE PEST CONTROL SERVICES UK LIMITED

	Active
DIRECTOR	Appointed: 03/07/2003
Occupation:	DIRECTOR
Company Number:	04768189
Company Name:	EAGLE ENVIRONMENTAL & ESTATE MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 16/08/2004
Occupation:	DIRECTOR
Company Number:	04957325
Company Name:	MITIE SECURITY LIMITED
	Active
DIRECTOR	Appointed: 04/08/2004
Occupation:	DIRECTOR
Company Number:	05057009
Company Name:	MITIE SUPPORT SERVICES LIMITED
	Active
DIRECTOR	Appointed: 06/09/2004
Occupation:	DIRECTOR
Company Number:	04714754
Company Name:	ASSET SKILLS
	Active
DIRECTOR	Appointed: 30/06/2005
Occupation:	DIRECTOR
Company Number:	01957715
Company Name:	WATCH SECURITY LIMITED(THE)
	Active
SECRETARY	Appointed: 04/11/1992
	Resigned: 21/07/1993
Occupation:	DIRECTOR
Company Number:	02733075
Company Name:	MITIE ACCESS LIMITED
	Active
DIRECTOR	Appointed: 15/01/1992
	Resigned: 16/08/1992
Occupation:	CHAIRMAN
Company Number:	SC135603
Company Name:	L.I. COMPANY LIMITED
	Active
DIRECTOR	Appointed: 29/06/1993
	Resigned: 28/08/1997
Occupation:	DIRECTOR
Company Number:	02108774
Company Name:	MITIE CLEANING LIMITED
	Active
DIRECTOR	Appointed: 04/11/1992
	Resigned: 28/08/1997
Occupation:	DIRECTOR
Company Number:	02733075
Company Name:	MITIE ACCESS LIMITED
	Active

**DIRECTOR**

Occupation:  
Company Number:  
Company Name:

Appointed: 06/09/1994  
Resigned: 18/11/1997  
DIRECTOR  
01639267  
MITIE ADVANCE PAINTING LIMITED  
Active

**DIRECTOR**

Occupation:  
Company Number:  
Company Name:

Appointed: 04/11/2003  
Resigned: 16/08/2004  
DIRECTOR  
02556741  
EXECUTIVE CLEANING SERVICES LIMITED  
Active

**DIRECTOR**

Occupation:  
Company Number:  
Company Name:

Appointed: 04/11/2003  
Resigned: 16/08/2004  
DIRECTOR  
02562687  
EXECUTIVE GROUP LIMITED  
Active

**DIRECTOR**

Occupation:  
Company Number:  
Company Name:

Appointed: 04/11/2003  
Resigned: 16/08/2004  
DIRECTOR  
03288769  
EXECUTIVE HOLDINGS LIMITED  
Active

**DIRECTOR**

Occupation:  
Company Number:  
Company Name:

Appointed: 04/11/2003  
Resigned: 16/08/2004  
DIRECTOR  
01741260  
EXECUTIVE HEALTHCARE SERVICES LIMITED  
Active

**DIRECTOR**

Occupation:  
Company Number:  
Company Name:

Appointed: 04/11/2003  
Resigned: 16/08/2004  
DIRECTOR  
04814908  
EXECUTIVE RDS LIMITED  
Active

**DIRECTOR**

Occupation:  
Company Number:  
Company Name:

Appointed: 04/11/2003  
Resigned: 16/08/2004  
DIRECTOR  
02680053  
EXECUTIVE (CENTRAL) SERVICES LIMITED  
Active

**DIRECTOR**

Occupation:  
Company Number:  
Company Name:

Appointed: 04/11/2003  
Resigned: 16/08/2004  
DIRECTOR  
02711383  
EXECUTIVE SECURITY LIMITED  
Active

**DIRECTOR**

Occupation:  
Company Number:  
Company Name:

Appointed: 04/11/2003  
Resigned: 16/08/2004  
DIRECTOR  
00874935  
GALTAIR 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

DIRECTOR

Occupation:  
Company Number:  
Company Name:Appointed: 27/06/2003  
Resigned: 16/08/2004  
DIRECTOR  
04655075  
MITIE INDUSTRIAL CLEANING (NORTH) LIMITED  
Active

DIRECTOR

Occupation:  
Company Number:  
Company Name:Appointed: 10/11/2003  
Resigned: 16/08/2004  
DIRECTOR  
04655055  
MITIE LANDSCAPE (NORTHERN) LIMITED  
Active

DIRECTOR

Occupation:  
Company Number:  
Company Name:Appointed: 31/07/2002  
Resigned: 16/08/2004  
DIRECTOR  
04386519  
MITIE LANDSCAPE (SOUTHERN) LIMITED  
Active

DIRECTOR

Occupation:  
Company Number:  
Company Name:Appointed: 06/05/2003  
Resigned: 16/08/2004  
DIRECTOR  
03645342  
MITIE SECURITY (NORTH) LIMITED  
Active

DIRECTOR

Occupation:  
Company Number:  
Company Name:Appointed: 22/08/2003  
Resigned: 16/08/2004  
DIRECTOR  
04655077  
MITIE SERVICES (RETAIL) LIMITED  
Active

DIRECTOR

Occupation:  
Company Number:  
Company Name:Appointed: 06/05/2003  
Resigned: 16/08/2004  
DIRECTOR  
03654735  
MITIE SECURITY (SCOTLAND) LIMITED  
Active

DIRECTOR

Occupation:  
Company Number:  
Company Name:Appointed: 21/02/2000  
Resigned: 16/08/2004  
DIRECTOR  
03843611  
MITIE SECURITY (SOUTHERN) LIMITED  
Active

DIRECTOR

Occupation:  
Company Number:  
Company Name:Appointed: 02/07/2003  
Resigned: 16/08/2004  
DIRECTOR  
02010534  
MITIE TRIDENT SECURITY LIMITED  
Active

DIRECTOR

Occupation:  
Company Number:Appointed: 02/10/2001  
Resigned: 16/08/2004  
DIRECTOR  
SC046617

Company Name:

MITIE OLSCOT LIMITED  
Active

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