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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 07 Month 03 Year 2006 †Date of Birth Day 14 Month 02 Year 1960

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) Jeffrey Paul

Surname Flanagan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

19 Broadoaks Way

☐

Post town

Bromley

Postcode

BR2 0UA

County / Region

Greater London

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

Jo. Flanagan

Date

7/4/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

N.R. Goodman

Date

10/4/2006

(** 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



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COMPANIES HOUSE 27/04/2006

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 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: JEFFREY PAUL FLANAGAN
Nationality: BRITISH
Latest Address: 19 BROADOAKS WAY
BROMLEY
KENT
Postcode: BR2 0UA

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

Date of Birth: 14/02/1960
Company Appointments: Current: 18 / Resigned: 10 / Dissolved : 0

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

DIRECTOR Appointed: 06/01/1997
Occupation: DIRECTOR
Company Number: [02680053](#)
Company Name: EXECUTIVE (CENTRAL) SERVICES LIMITED
Active

DIRECTOR Appointed: 06/01/1996
Occupation: DIRECTOR
Company Number: [01741260](#)
Company Name: EXECUTIVE HEALTHCARE SERVICES LIMITED
Active

DIRECTOR Appointed: 06/01/1997
Occupation: DIRECTOR
Company Number: [02711383](#)
Company Name: EXECUTIVE SECURITY LIMITED
Active

DIRECTOR Appointed: 06/01/1997
Occupation: DIRECTOR
Company Number: [02556741](#)
Company Name: EXECUTIVE CLEANING SERVICES LIMITED
Active

DIRECTOR Appointed: 06/01/1997
Occupation: DIRECTOR
Company Number: [03288769](#)
Company Name: EXECUTIVE HOLDINGS LIMITED
Active

DIRECTOR Appointed: 06/01/1997
Occupation: DIRECTOR
Company Number: [00874935](#)
Company Name: GALT AIR INVESTMENTS LIMITED
Active

DIRECTOR Appointed: 06/01/1997
Occupation: DIRECTOR
Company Number: [02562687](#)
Company Name: EXECUTIVE GROUP LIMITED
Active

DIRECTOR
Occupation: Appointed: 12/01/1998
Company Number: DIRECTOR
Company Name: 02273948
IMPERIAL CLEANING SERVICES GROUP LIMITED
Active

DIRECTOR
Occupation: Appointed: 12/01/1998
Company Number: DIRECTOR
Company Name: 02609440
IMPERIAL INDUSTRIAL SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/07/2003
Company Number: DIRECTOR
Company Name: 04814908
EXECUTIVE RDS LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/06/2004
Company Number: DIRECTOR
Company Name: 04957325
MITIE SECURITY LIMITED
Active

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

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

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

DIRECTOR
Occupation: Appointed: 14/09/2004
Company Number: DIRECTOR
Company Name: 05077923
MITIE SECURITY (SOUTH WEST) LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/10/2004
Company Number: DIRECTOR
Company Name: 02010534
MITIE TRIDENT SECURITY LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/05/2005
Company Number: DIRECTOR
Company Name: 04052003
INTRUDER INTERNATIONAL LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 DIRECTOR <u>01957715</u> WATCH SECURITY LIMITED(THE) Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 20/12/1996 Resigned: 13/08/1999 <u>03288769</u> EXECUTIVE HOLDINGS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 20/12/1996 Resigned: 13/08/1999 ACCOUNTANT <u>02562687</u> EXECUTIVE GROUP LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 20/12/1996 Resigned: 13/08/1999 ACCOUNTANT <u>02556741</u> EXECUTIVE CLEANING SERVICES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 20/12/1996 Resigned: 13/08/1999 ACCOUNTANT <u>02680053</u> EXECUTIVE (CENTRAL) SERVICES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 20/12/1996 Resigned: 13/08/1999 ACCOUNTANT <u>01741260</u> EXECUTIVE HEALTHCARE SERVICES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/01/1997 Resigned: 13/08/1999 FINANCE DIRECTOR <u>02711383</u> EXECUTIVE SECURITY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 20/12/1996 Resigned: 13/08/1999 ACCOUNTANT <u>00874935</u> GALT AIR INVESTMENTS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 12/01/1998 Resigned: 13/08/1999 <u>02273948</u> IMPERIAL CLEANING SERVICES GROUP LIMITED Active

SECRETARY**Appointed: 12/01/1998****Resigned: 13/08/1999****Occupation:****Company Number:**02609440**Company Name:**

IMPERIAL INDUSTRIAL SERVICES LIMITED

Active

DIRECTOR**Appointed: 23/10/2000****Resigned: 17/09/2003****Occupation:**

DIRECTOR

Company Number:02490665**Company Name:**

ECOCLEEN LIMITED

Active

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