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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 01832409

Company Name in full

Securiguard Technical Systems Limited

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

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

[Signature]

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



A28
COMPANIES HOUSE

702
11/03/2006

Company Number 01832409

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

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

DIRECTOR
Occupation:
Company Number:
Company Name:

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

DIRECTOR
Occupation:
Company Number:
Company Name:

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

DIRECTOR
Occupation:
Company Number:
Company Name:

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

DIRECTOR
Occupation:
Company Number:
Company Name:

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

DIRECTOR
Occupation:
Company Number:
Company Name:

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

DIRECTOR
Occupation:
Company Number:
Company Name:

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

DIRECTOR
Occupation:
Company Number:
Company Name:

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

DIRECTOR
Occupation:
Company Number:
Company Name:

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

DIRECTOR
Occupation:
Company Number:
Company Name:

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

Active

DI RECTOR

Appointed: 27/06/2003

Resigned: 16/08/2004

Occupation:

DIRECTOR

Company Number:

04655075

Company Name:

MITIE INDUSTRIAL CLEANING (NORTH) LIMITED

Active

DI RECTOR

Appointed: 10/11/2003

Resigned: 16/08/2004

Occupation:

DIRECTOR

Company Number:

04655055

Company Name:

MITIE LANDSCAPE (NORTHERN) LIMITED

Active

DIRECTOR

Appointed: 31/07/2002

Resigned: 16/08/2004

Occupation:

DIRECTOR

Company Number:

04386519

Company Name:

MITIE LANDSCAPE (SOUTHERN) LIMITED

Active

DIRECTOR

Appointed: 06/05/2003

Resigned: 16/08/2004

Occupation:

DIRECTOR

Company Number:

03645342

Company Name:

MITIE SECURITY (NORTH) LIMITED

Active

DIRECTOR

Appointed: 22/08/2003

Resigned: 16/08/2004

Occupation:

DIRECTOR

Company Number:

04655077

Company Name:

MITIE SERVICES (RETAIL) LIMITED

Active

DIRECTOR

Appointed: 06/05/2003

Resigned: 16/08/2004

Occupation:

DIRECTOR

Company Number:

03654735

Company Name:

MITIE SECURITY (SCOTLAND) LIMITED

Active

DIRECTOR

Appointed: 21/02/2000

Resigned: 16/08/2004

Occupation:

DIRECTOR

Company Number:

03843611

Company Name:

MITIE SECURITY (SOUTHERN) LIMITED

Active

DIRECTOR

Appointed: 02/07/2003

Resigned: 16/08/2004

Occupation:

DIRECTOR

Company Number:

02010534

Company Name:

MITIE TRIDENT SECURITY LIMITED

Active

DIRECTOR

Appointed: 02/10/2001

Resigned: 16/08/2004

Occupation:

DIRECTOR

Company Number:

SC046617

Company Name:

MITIE OLSCOT LIMITED

Active

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