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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

Date of  
appointment

Day Month Year  
07 03 2006

†Date of  
Birth

Day Month Year  
31 08 1941

**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) Ian Reginald

Surname Stewart

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Lullingworth, Stroud Road

Post town

Painswick

Postcode GL6 6UT

County / Region

Gloucestershire

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

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

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  
719  
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:** IAN REGINALD STEWART  
**Nationality:** BRITISH  
**Last Address:** LULLINGWORTH  
STROUD ROAD  
PAINSWICK  
GLOUCESTERSHIRE  
**Postcode:** GL6 6UT

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

**Date of Birth:** 31/08/1941

**Company Appointments:** Current: 164 / Resigned: 20 / Dissolved : 1

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

<b>DIRECTOR</b>	<b>Appointed:</b> 18/01/1990
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<a href="#">SC019230</a>
<b>Company Name:</b>	MITIE GROUP PLC
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 06/10/1995
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<a href="#">03078235</a>
<b>Company Name:</b>	MITIE HYGIENE SERVICES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> pre 28/09/1991
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<a href="#">02092056</a>
<b>Company Name:</b>	MITIE CLEANING (SOUTH EAST) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 26/03/1992
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<a href="#">SC136322</a>
<b>Company Name:</b>	ENVIROCARE (SCOTLAND) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 10/02/1994
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<a href="#">02891712</a>
<b>Company Name:</b>	MITIE CLEANING (MIDLANDS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 07/06/1995
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<a href="#">00513590</a>
<b>Company Name:</b>	GREENCOTE PAINTING CONTRACTORS LTD
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 30/09/1993
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<a href="#">SC046617</a>
<b>Company Name:</b>	MITIE OLSCOT LIMITED

Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: pre 30/07/1991  
DIRECTOR  
01000450  
MITIE CLEANING (SOUTH WEST) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: pre 30/07/1991  
DIRECTOR  
00686377  
MITIE CLEANING (NORTH) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: pre 04/10/1991  
DIRECTOR  
02324026  
MITIE CONTRACT SERVICES (EASTERN) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 25/11/1996  
DIRECTOR  
02324024  
MITIE ENGINEERING MAINTENANCE LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 24/02/1998  
DIRECTOR  
03395327  
MITIE MANAGED SERVICES LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 03/09/1998  
DIRECTOR  
03610591  
MITIE CATERING SERVICES LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 09/12/1998  
DIRECTOR  
03654735  
MITIE SECURITY (SCOTLAND) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 25/02/1999  
DIRECTOR  
03645342  
MITIE SECURITY (NORTH) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 01/12/1999  
DIRECTOR  
03787709  
MITIE BUSINESS SERVICES LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 21/02/2000  
DIRECTOR  
03843611  
MITIE SECURITY (SOUTHERN) LIMITED  
Active

DI RECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 27/03/2000  
DIRECTOR  
03600065  
MITIE CLEANING (SOUTH WALES) LIMITED  
Active

DI RECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 27/03/2000  
DIRECTOR  
03843452  
MITIE CLEANING (SOUTHERN) LIMITED  
Active

DI RECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 01/08/2000  
Dissolved: 03/08/2004  
MANAGING DIRECTOR  
04043576  
WFBSC CONGRESS 2002 LIMITED  
Dissolved

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 24/08/2000  
DIRECTOR  
03944875  
MITIE PFI LIMITED  
Active

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

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 13/03/2001  
DIRECTOR  
02684714  
MITIE ENGINEERING MAINTENANCE (WEST) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 29/06/2001  
DIRECTOR  
04005660  
MITIE ENGINEERING MAINTENANCE (SOUTH WEST) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 31/10/2001  
DIRECTOR  
04221384  
MITIE INTERIORS LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 31/10/2001  
DIRECTOR  
04308614  
MITIE ENGINEERING SERVICES (LIVERPOOL) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 31/10/2001  
DIRECTOR  
03637932  
MITIE ENVIROCARE LIMITED

	Active
DI RECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>02733075</u> MITIE ACCESS LIMITED Active
DI RECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>02254367</u> MITIE CLEANING (SCOTLAND) LIMITED Active
DI RECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>02108774</u> MITIE CLEANING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>02711845</u> MITIE BUILDING SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>02135450</u> MITIE MAINTENANCE (SOUTH EAST) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>01639267</u> MITIE ADVANCE PAINTING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>02954543</u> KBS FIRE PROTECTION SYSTEMS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>04080643</u> MITIE FALSEWORK LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>04085152</u> COMFORT COOLING SYSTEMS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2001 DIRECTOR <u>04085133</u> MITIE FLOORING (SOUTHERN) LIMITED Active

Appointed: 31/10/2001  
DIRECTOR  
04085114  
MITIE AIR CONDITIONING (SOUTH EAST) LIMITED  
Active

Appointed: 31/10/2001  
DIRECTOR  
04085094  
TRIDENT SAFEGUARDS LIMITED  
Active

Appointed: 31/10/2001  
DIRECTOR  
04308617  
MITIE ENGINEERING MAINTENANCE (CALEDONIA) LTD.  
Active

**Appointed: 31/10/2001**  
**DIRECTOR**  
**03589136**  
**ABLYN LTD.**  
**Active**

**Appointed: 31/10/2001**  
**DIRECTOR**  
**03893940**  
**MITIE ENGINEERING SERVICES (SWANSEA) LIMITED**  
**Active**

**Appointed: 31/10/2001**  
**DIRECTOR**  
**03379421**  
**MDK MARINE LIMITED**  
**Active**

**Appointed: 31/10/2001**  
**DIRECTOR**  
03944884  
**MITIE CLEANROOMS LIMITED**  
 Active

**Appointed: 31/10/2001**  
**DIRECTOR**  
**03944907**  
**MITIE ROOFING SERVICES LIMITED**  
**Active**

Appointed: 31/10/2001  
DIRECTOR  
03961489  
MITIE SCIENTIFIC PROJECTS LIMITED  
Active

Appointed: 31/10/2001  
DIRECTOR  
04003285  
CONTRACT AIR CONDITIONING LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 31/10/2001  
DIRECTOR  
04007439  
MITIE ENGINEERING SERVICES (MIDLANDS) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 31/10/2001  
DIRECTOR  
03884179  
MITIE AIR CONDITIONING (MIDLANDS) LTD  
Active

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

**More**