

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2049476

Company Name in full MITIE Engineering Services Limited

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day Month Year	27 03 2001	†Date of Birth	Day Month Year	3 1 0 3 1 9 5 1
Appointment as director	<input checked="" type="checkbox"/>	as secretary	Please mark the appropriate box. If appointment		

NAME \*Style / Title

\*Honours etc

Forename(s) Colin Stewart

Surname Acheson

Previous Forename(s)

Previous Surname

Usual residential address 191 Sycamore Road

Post town Farnborough

Postcode GU14 6RQ

County / Region Hants

Country England


† Nationality British

†Business occupation Director

† Other directorships (See continuation sheet).  
(additional space overleaf)

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

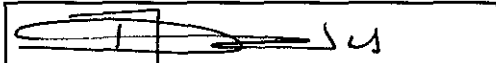
Consent Signature



Date 27.03.01

A director, secretary etc must sign the form below.

Signed



Date 27.03.01

(\*a director (secretary) administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

Company Secretary  
MITIE Group PLC  
The Stable Block  
Barley Wood  
Wrighton  
Bristol  
BS40 5SA



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**

2049476

† Directors only.

† Other directorships

**Current Directorships for Colin Stewart Acheson**

MITIE Air Conditioning (Midlands) Limited

MITIE Air Conditioning (North) Limited

MITIE Air Conditioning (South East) Limited

MITIE Air Conditioning (South West) Limited

MITIE Air Conditioning (Wales) Limited

MITIE Air Conditioning (West) Limited

MITIE Cleanrooms Limited

MITIE Engineering Maintenance Limited

MITIE Engineering Services (Eastern) Limited

MITIE Engineering Services (Leeds) Limited

MITIE Engineering Services (London) Limited

MITIE Engineering Services (Midlands) Limited

MITIE Engineering Services (Plymouth) Limited

MITIE Engineering Services (Retail) Limited

MITIE Pharmaceutical Engineering (Southern) Limited

**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.