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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 02090617

Company Name in full  
Sigma Security 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

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



**Company Number** 02090617

† 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

DI RECTOR  
Occupation: Appointed: 03/07/2003  
Company Number: DIRECTOR  
Company Name: 04768189  
EAGLE ENVIRONMENTAL & ESTATE MANAGEMENT  
LIMITED  
Active

DI RECTOR  
Occupation: Appointed: 16/08/2004  
Company Number: DIRECTOR  
Company Name: 04957325  
MITIE SECURITY LIMITED  
Active

DI RECTOR  
Occupation: Appointed: 04/08/2004  
Company Number: DIRECTOR  
Company Name: 05057009  
MITIE SUPPORT SERVICES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 06/09/2004  
Company Number: DIRECTOR  
Company Name: 04714754  
ASSET SKILLS  
Active

DIRECTOR  
Occupation: Appointed: 30/06/2005  
Company Number: DIRECTOR  
Company Name: 01957715  
WATCH SECURITY LIMITED(THE)  
Active

SECRETARY  
Occupation: Appointed: 04/11/1992  
Company Number: Resigned: 21/07/1993  
Company Name: DIRECTOR  
02733075  
MITIE ACCESS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 15/01/1992  
Company Number: Resigned: 16/08/1992  
Company Name: CHAIRMAN  
SC135603  
L.I. COMPANY LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 29/06/1993  
Company Number: Resigned: 28/08/1997  
Company Name: DIRECTOR  
02108774  
MITIE CLEANING LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/11/1992  
Company Number: Resigned: 28/08/1997  
Company Name: DIRECTOR  
02733075  
MITIE ACCESS LIMITED  
Active

DIRECTOR	Appointed: 06/09/1994
Occupation:	Resigned: 18/11/1997
Company Number:	DIRECTOR
Company Name:	<u>01639267</u>
	MITIE ADVANCE PAINTING LIMITED
	Active
DIRECTOR	Appointed: 04/11/2003
Occupation:	Resigned: 16/08/2004
Company Number:	DIRECTOR
Company Name:	<u>02556741</u>
	EXECUTIVE CLEANING SERVICES LIMITED
	Active
DIRECTOR	Appointed: 04/11/2003
Occupation:	Resigned: 16/08/2004
Company Number:	DIRECTOR
Company Name:	<u>02562687</u>
	EXECUTIVE GROUP LIMITED
	Active
DIRECTOR	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>
	GALTAIR 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
<b>DI RECTOR</b>	<b>Appointed: 27/06/2003</b>
<b>Occupation:</b>	<b>Resigned: 16/08/2004</b>
<b>Company Number:</b>	<b>DIRECTOR</b>
<b>Company Name:</b>	<b><u>04655075</u></b>
	<b>MITIE INDUSTRIAL CLEANING (NORTH) LIMITED</b>
	Active
<b>DI RECTOR</b>	<b>Appointed: 10/11/2003</b>
<b>Occupation:</b>	<b>Resigned: 16/08/2004</b>
<b>Company Number:</b>	<b>DIRECTOR</b>
<b>Company Name:</b>	<b><u>04655055</u></b>
	<b>MITIE LANDSCAPE (NORTHERN) LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 31/07/2002</b>
<b>Occupation:</b>	<b>Resigned: 16/08/2004</b>
<b>Company Number:</b>	<b>DIRECTOR</b>
<b>Company Name:</b>	<b><u>04386519</u></b>
	<b>MITIE LANDSCAPE (SOUTHERN) LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 06/05/2003</b>
<b>Occupation:</b>	<b>Resigned: 16/08/2004</b>
<b>Company Number:</b>	<b>DIRECTOR</b>
<b>Company Name:</b>	<b><u>03645342</u></b>
	<b>MITIE SECURITY (NORTH) LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/08/2003</b>
<b>Occupation:</b>	<b>Resigned: 16/08/2004</b>
<b>Company Number:</b>	<b>DIRECTOR</b>
<b>Company Name:</b>	<b><u>04655077</u></b>
	<b>MITIE SERVICES (RETAIL) LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 06/05/2003</b>
<b>Occupation:</b>	<b>Resigned: 16/08/2004</b>
<b>Company Number:</b>	<b>DIRECTOR</b>
<b>Company Name:</b>	<b><u>03654735</u></b>
	<b>MITIE SECURITY (SCOTLAND) LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 21/02/2000</b>
<b>Occupation:</b>	<b>Resigned: 16/08/2004</b>
<b>Company Number:</b>	<b>DIRECTOR</b>
<b>Company Name:</b>	<b><u>03843611</u></b>
	<b>MITIE SECURITY (SOUTHERN) LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 02/07/2003</b>
<b>Occupation:</b>	<b>Resigned: 16/08/2004</b>
<b>Company Number:</b>	<b>DIRECTOR</b>
<b>Company Name:</b>	<b><u>02010534</u></b>
	<b>MITIE TRIDENT SECURITY LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 02/10/2001</b>
<b>Occupation:</b>	<b>Resigned: 16/08/2004</b>
<b>Company Number:</b>	<b>DIRECTOR</b>
	<b><u>SC046617</u></b>

**Company Name:**

MITIE OLSCOT LIMITED

Active

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