

BLUEPRINT

2000

288a

## 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.

CHFP010

Company Number

02108452

Company Name in full

Catering Partnership Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)†† Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year	
0	6	0	3	2	0	0	8

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

\* Honours etc

Ruby

McGregor-Smith

Previous  
surname(s) Ahmad

8 Monarch Court, The Brooms, Emersons Green

Bristol

Postcode BS16 7FH

Country United Kingdom

British

† Business  
occupation Director

See attached schedule

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

Consent signature

Date 17 March 2008

A director, secretary etc must sign the form below.

Signed

Date 17 March 2008

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

The Company Secretary, MITIE Group PLC, 8 Monarch
Court, The Brooms, Emersons Green, Bristol, BS16 7FH,
United Kingdom Tel
DX number DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Walesor  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985☒

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

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

WEDNESDAY

A09 19/03/2008 389  
COMPANIES HOUSE

**Company Number**

02108452

† 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

### List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

02108452

**Company Name in full**

Catering Partnership Limited

**Name**

Ruby McGregor-Smith

Company Name	Resignation
Ablyn Ltd	
Associated Scaffolding Holdings Ltd	
Blythwood Decorators Limited	
Bradman Road Manufacturing Limited	
C-Tech Associates Limited	
Clyde Security Commissionaires Limited	
Cole Motors Limited	
Comfort Cooling Systems Limited	
Contract Air Conditioning Ltd	
Eagle Environmental & Estate Management Limited	
Enfield Plant Limited	
Envirocare (Scotland) Limited	
Envirocare Waste Services Ltd	
Executive (Central) Services Limited	
Executive Cleaning Services Limited	
Executive Group Limited	
Executive Healthcare Services Limited	
Executive Holdings Limited	
Executive RDS Limited	
Executive Security Limited	
Galtair Investments Limited	
Greencote Painting Contractors Ltd	
Guardrite Plc	
Hale Managed Services Ltd	
Imperial Cleaning Services Group Limited	
Imperial Industrial Services Limited	
Intruder International Limited	
Jabez Holdings Limited	
KBS Fire Protection Systems Limited	
McCartney Fire Protection Limited	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

02108452

Company Name in full

Catering Partnership Limited

Name

Ruby McGregor-Smith

Company Name	Resignation
MDK Marine Limited	07/03/2006
Michael Page International PLC	
MITIE Access Limited	
MITIE Access Systems Ltd	
MITIE Advance Painting Limited	
MITIE Air Conditioning (London) Limited	
MITIE Air Conditioning (Midlands) Limited	
MITIE Air Conditioning (North) Limited	
MITIE Air Conditioning (Scotland) Limited	
MITIE Air Conditioning (South East) Limited	
MITIE Air Conditioning (South West) Limited	
MITIE Air Conditioning (Wales) Limited	
MITIE Air Conditioning (West) Limited	
MITIE Air Conditioning Limited	
MITIE Aviation Security Limited	
MITIE Building Equipment Limited	
MITIE Building Maintenance (South East) Limited	
MITIE Building Services Limited	
MITIE Business Services Limited	
MITIE Catering Services (London) Limited	
MITIE Catering Services (Northern) Limited	
MITIE Catering Services Limited	
MITIE Cleaning & Support Services Limited	
MITIE Cleaning (Midlands) Limited	
MITIE Cleaning (Scotland) Limited	
MITIE Cleaning (South East) Limited	
MITIE Cleaning (South Wales) Limited	
MITIE Cleaning (South West) Limited	
MITIE Cleaning (Southern) Limited	
MITIE Cleaning Limited	

### List of other directorships Schedule to form 288a

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CHFP010

Company Number

02108452

Company Name in full

Catering Partnership Limited

Name

Ruby McGregor-Smith

Company Name	Resignation
MITIE Cleaning Services Limited	
MITIE Cleanrooms Limited	
MITIE Client Services Limited	
MITIE Company Secretarial Services Limited	
MITIE Contract Services (Eastern) Limited	
MITIE Contract Services (London) Limited	
MITIE Contract Services Limited	
MITIE Deeds Limited	
MITIE Document Solutions Limited	
MITIE Dormant (No 1) Limited	
MITIE Engineering Holdings Limited	
MITIE Engineering Limited	
MITIE Engineering Maintenance (Caledonia) Limited	
MITIE Engineering Maintenance (North) Limited	
MITIE Engineering Maintenance (South West) Limited	
MITIE Engineering Maintenance (West) Limited	
MITIE Engineering Maintenance Limited	
MITIE Engineering Projects Limited	
MITIE Engineering Services (Bristol) Limited	
MITIE Engineering Services (Cardiff) Limited	
MITIE Engineering Services (Eastern) Limited	
MITIE Engineering Services (Edinburgh) Limited	
MITIE Engineering Services (Leeds) Limited	
MITIE Engineering Services (Liverpool) Limited	
MITIE Engineering Services (London) Limited	
MITIE Engineering Services (Midlands) Limited	
MITIE Engineering Services (North East) Limited	
MITIE Engineering Services (North) Limited	
MITIE Engineering Services (Peninsula) Limited	
MITIE Engineering Services (Retail) Limited	

### List of other directorships Schedule to form 288a

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CHFP010

Company Number

02108452

Company Name in full

Catering Partnership Limited

Name

Ruby McGregor-Smith

Company Name	Resignation
MITIE Engineering Services (Scotland) Limited	30/09/2004
MITIE Engineering Services (SE Region) Limited	
MITIE Engineering Services (South West) Limited	
MITIE Engineering Services (Southern) Limited	
MITIE Engineering Services (Swansea) Limited	
MITIE Engineering Services (West Midlands) Limited	
MITIE Engineering Services (WM) Limited	
MITIE Engineering Services Limited	
MITIE Envirocare Limited	
MITIE Environmental Limited	
MITIE Facilities Services Limited	
MITIE Falsework Ltd	
MITIE Flooring (Southern) Limited	
MITIE Formwork Limited	
MITIE Generation Limited	
MITIE Greencote Limited	
MITIE Groundworks Ltd	
MITIE Group PLC	
MITIE HydroCat Limited	
MITIE Hygiene Services Limited	
MITIE Industrial Cleaning (North) Limited	
MITIE Interiors Limited	
MITIE Landscape (Northern) Limited	
MITIE Landscape (Southern) Limited	
MITIE Limited	
MITIE Lindsay Limited	
MITIE Lyndhurst Services Limited	
MITIE Maintenance (South East) Limited	
MITIE Managed Services (South West and Wales) Limited	
MITIE Managed Services (Southern) Limited	

## List of other directorships Schedule to form 288a

Please complete in typescript,  
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CHFP010

**Company Number**

02108452

**Company Name in full**

Catering Partnership Limited

**Name**

Ruby McGregor-Smith

Company Name	Resignation
MITIE Managed Services Limited	
MITIE McCartney Fire Protection Limited	
MITIE Nuclear Services Limited	
MITIE Olscot Limited	
MITIE Payroll Services Limited	
MITIE Pest Control (London) Limited	
MITIE Pest Control Limited	
MITIE PFI Limited	
MITIE Plant Hire Ltd	
MITIE Powered Access Limited	
MITIE Property Investments Limited	
MITIE Property Management Limited	
MITIE Property Services (Eastern) Limited	
MITIE Property Services (Forres) Ltd	
MITIE Property Services (London) Limited	
MITIE Property Services (Midlands) Limited	
MITIE Property Services (North West) Limited	
MITIE Property Services (Scotland) Limited	
MITIE Property Services (Southern) Limited	
MITIE Property Services (UK) Limited	
MITIE Property Services (Western) Limited	
MITIE Property Services Ltd	
MITIE QUEST Trustee Limited	
MITIE Resources Limited	
MITIE Roofing (Midlands) Limited	
MITIE Roofing (South East) Limited	
MITIE Roofing (South West) Limited	
MITIE Roofing Services Limited	
MITIE Scientific Projects Limited	
MITIE Scotgate Limited	

### List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

02108452

Company Name in full

Catering Partnership Limited

Name

Ruby McGregor-Smith

Company Name	Resignation
MITIE Security (London) Limited	
MITIE Security (North) Limited	
MITIE Security (Scotland) Limited	
MITIE Security (South West) Limited	
MITIE Security (Southern) Limited	
MITIE Security 2006 Limited	
MITIE Security Holdings Limited	
MITIE Security Limited	
MITIE Security Services Limited	
MITIE Security Systems Limited	
MITIE Security Training Academy Limited	
MITIE Services (Retail) Limited	
MITIE Services Limited	
MITIE Spaceworks Limited	
MITIE Support Services Limited	
MITIE Technology & Infrastructure Limited	
MITIE Transport Services Limited	
MITIE Treasury Services Limited	
MITIE Trident Security Limited	
Multicote Painting Contractors Limited	
N S Scaffolding Limited	
Olscot Healthcare Services Limited	
Olscot Holdings Limited	
Olscot Limited	
Prestige Painting Contractors Limited	
R McCartney (Painters) Limited	
Robert Prettie & Co Limited	
Securiguard Scotland Limited	
Securiguard Services (Eastern) Limited	
Securiguard Services (London) Limited	



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

02108452

**Company Name in full**

Catering Partnership Limited

**Name**

Ruby McGregor-Smith

Company Name	Resignation
Securiguard Services (Northern) Limited	
Securiguard Technical Systems Limited	
Sigma Projects Limited	
Sigma Security Limited	
Sterling Security Services Limited	
The Painting & Maintenance Contractors Limited	
The Painting and Maintenance Contractors (Southern) Limited	
The Sigma Group Limited	
The Watch Security Limited	
Trident Maintenance Services Limited	
Trident Safeguards Limited	
Turners Decorating Limited	
Wealthy Thoughts Limited	