

## **APPOINTMENT of director or secretary**

PΙ	ease co	mplete	in typ	oescri <sub>i</sub>	pt,
or	in bold	black (	capita	ls.	

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

(NOT for re	signation	(use For	m 288b) or
change of	particular	s (use Fo	orm 288c))

2161660

ACTUAL CONTRACTOR OF TAXABLE PROPERTY.	3			
MITIE Greencote Limite	:a 			
Day Month Year		Day	Month	Year
0 8 0 5 2 0 0 6	† Date of   Birth	1   6	0 4	1 9 6 8
X as secretary				oox. If appointmentark both boxes.
	* Honours et	c		
Suzanne Claire				
Baxter				
	Previous surname(s	- 1 V/c-	oman s	•
7 Broad Lane, Upper Bu	cklebury			
Reading	Pos	tcode	RG7 6Q	H
Berkshire	Co	ountry		
British	† Business occupation	1 ( '01	npany Di	irector
See attached schedule				

Consent signature

† Other directorships (additional space next page)

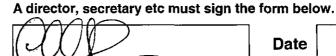
Date

15.5.06

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

**COMPANIES HOUSE** 

**Signed** 



Date

19.5.06

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

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

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.

The Company Secretary, 8 Monarch Court, The Brooms,					_		
Emersons	Green,	Bristol,	BS16	7FH,	United	Kingdom	
		Tel					
DX number		DX e	exchan	ge			



23/05/2006

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Name

**Company Name in full** 

## List of other directorships Schedule to form 288a

2161660	
MITIE Greencote Limited	
G Glaine Bankari	
Suzanne Claire Baxter	

Company Name	Resignation
	00,400,400,00
GSS Sealand Limited	09/03/2004
IAL Limited	19/11/2002
ITNet Limited	03/03/2006
MITIE Group PLC	
Serco Aerospace Limited	21/10/2005
Serco Aviation Services Limited	11/04/2006
Serco Gulf Engineering Limited	05/04/2002
Serco Manchester Leisure Limited	19/09/2002
Serco Solutions Limited	03/03/2006
Technosys Limited	03/03/2006
The French Thornton Partnership Limited	03/03/2006