



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 02185674

Company Name in full MacLellan Integrated Services Limited

Date of appointment
Day Month Year
2 0 0 7 2 0 0 6

Date of Birth
Day Month Year
2 4 1 1 1 9 5 7

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

Mr

*Honours etc

LLB (Hons) FRICS MCIArb

Notes on completion
appear on reverse.

Forename(s) Trevor

Surname Bradbury

Previous
Forename(s)

Trevor

Previous
Surname(s)

Wickett

†† 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

†† Usual residential
address

22 East Park Farm Drive, Charvil

Post town

Reading

Postcode RG10 9UL

County / Region

Berkshire

Country

England

†Nationality

British

†Business occupation

Company Secretary

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

T. Bradbury

Date

14-11-06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18.2.06

(**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.

Mrs C A Pepper

Interserve Plc, Interserve House, Ruscombe Park, Twyford, READING,

England, RG10 9JU

Tel

DX number

DX exchange

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
or LP - 4 Edinburgh 2A05
COMPANIES HOUSE

A86LCIZ2

688
20/09/2006

Form May 2004

Company Number

02185674

† Directors only.

† Other directorships

Bandt Group Ltd.

Bandt Holdings Limited

Bandt Properties Limited

Broadreach Retail Services Limited

Douglas Contractors Overseas Limited

Douglas International Limited

Douglas Specialist Holdings Limited

Excellence Support Services Limited

Hansgross Estates Limited

How Group Trust Company Limited

How Investments Limited

Interserve Insurance Company Limited

Isovel Services Limited

Janitoria Limited

Jordec Management Services Limited

Kwikform Holdings Limited

Kwikform Investments Limited

MacLellan Facilities Management Limited

Norman White (City) Limited

One Real Estate Services 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.

Company Number

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‡ Other directorships

The Courtyard (Bristol) Management Company Limited

The Ramoneur Company Limited

Tilbury Douglas Partnerships Limited

Tilbury Douglas Projects Ltd.

Tilbury Nominees Limited

West's Group International plc

Advanced Integrated Support Services Limited, resigned on 11/01/2005

Ashford Prison Services Holdings Limited, resigned on 23/04/2002

Ashford Prison Services Limited, resigned on 23/04/2002

Bandt B & W P Limited, resigned on 20/05/2003

Bandt Distribution Ltd. resigned on 20/05/2003

Clough Smith Stressing Services Limited, resigned on 20/05/2003

College Fields Management Company Limited, resigned on 09/06/2005

Compressor Hirers Limited, resigned on 20/05/2003

Construction Plant Services Limited, resigned on 03/06/2003

Crawthaw Contracting Ltd, resigned on 13/05/2002

Douglas Hill Developments Limited, resigned on 20/05/2003

Fanstocks (Midlands) Ltd, resigned on 13/05/2002

Fincham Industrial Cleaning Limited, resigned on 11/01/2005

Grandwall Properties Limited, resigned on 11/01/2005

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Hansgross Limited, resigned on 20/05/2003

Herbert Dyson (Stainless) Limited, resigned on 20/05/2003

How Design & Management Limited, resigned on 20/05/2003

How Hire & Service Limited, resigned on 20/05/2003

How International Limited, resigned on 11/11/2003

Industrial Roofing and Building Limited, resigned on 20/05/2003

Interserve (Facilities Services-Slough) Ltd, resigned on 25/09/2001

Interserve Environmental Services Limited, resigned on 05/12/2003

Interserve Investments Plc, resigned on 19/04/2002

Interserve Nominee Company Limited, resigned on 18/01/2005

Interserve Support Services Limited, resigned on 11/01/2005

J W Stephenson Limited, resigned on 11/01/2005

Morris Warden (Valves & Fittings) Limited, resigned on 21/01/2005

Peterborough Prison Management Holdings Limited, resigned on 12/02/2003

Peterborough Prison Management Limited, resigned on 12/02/2003

R.M. Douglas Group Pensions Limited, resigned on 18/01/2005

RMD Nominees Limited, resigned on 11/01/2005

Synergy Support Services Limited, resigned on 11/01/2005

Systems Supplies and Services Limited, resigned on 11/01/2005

Tilbury Finance Limited, resigned on 11/01/2005

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Tilbury Joinery Ltd, resigned on 13/05/2002

Whittle Storefitters Limited, resigned on 11/01/2005

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