

## 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** 2324189

**Company Name in full** The Painting and Maintenance Contractors (Southern) Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
3	1	1 0 2 0 0 1	3	1	0 8 1 9 4 1

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

**NAME** \*Style / Title

\*Honours etc

**Forename(s)** Ian Reginald

**Surname** Stewart

**Previous Forename(s)**

**Previous Surname**

**Usual residential address** Lullingworth

Stroud Road

**Post town** Painswick

**Postcode** GL6 6UT

**County / Region** Gloucestershire

**Country** England

**† Nationality** British

**† Business occupation** Director

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

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

**Consent Signature**

**Date** 5.11.01

A director, secretary etc must sign the form below.

**Signed**

**Date** 6.11.01

\* 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

**The Company Secretary**  
MITIE Group PLC  
The Stable Block  
Barley Wood  
Wroughton  
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****2324189**

† Directors only.

† Other directorships

**Current Directorships for Ian Reginald Stewart****KBS Fire Protection Systems Limited****MITIE Access (North East) Limited****MITIE Access (Northern) Limited****MITIE Access (Scotland) Limited****MITIE Air Conditioning (London) Limited****MITIE Air Conditioning (Midlands) Limited****MITIE Air Conditioning (North) Limited****MITIE Air Conditioning (South West) Limited****MITIE Air Conditioning (Wales) Limited****MITIE Air Conditioning (West) Limited****MITIE Business Services Limited****MITIE Catering Limited****MITIE Cleaning (Midlands) Limited****MITIE Cleanrooms Limited****MITIE Deeds Limited****MITIE Engineering Maintenance (South West) Limited****MITIE Engineering Maintenance 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 Engineering Services (Swansea) Limited****MITIE Envirocare Limited****MITIE Flooring (Southern) Limited****MITIE Greencote 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****2324189**

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**MITIE HydroCat Limited****MITIE Lindsay Limited****MITIE Managed Services Limited****MITIE McCartney Fire Protection Limited****MITIE Olscot Security Services Limited****MITIE PFI Limited****MITIE Pharmaceutical Engineering (Southern) Limited****MITIE Powered Access Limited****MITIE Property Services (Eastern) Limited****MITIE Property Services (London) Limited****MITIE Property Services (Midlands) Limited****MITIE Roofing Services Limited****MITIE Security (North) Limited****R. McCartney (Painters) Limited****Service Management International Limited****WFBFC Congress 2002 Ltd**