

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

2711383

Company Name in full

EXECUTIVE SECURITY LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
04 11 2003

† Date of
Birth

Day Month Year
23 09 1946



as secretary



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

NAME * Style / Title

* Honours etc

Forename(s)

NEVILLE ROGER

Surname

GOODMAN

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

WHITE COTTAGE, BOWSDEN LANE

Post town

SHORNE

Postcode

DA12 3LA

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

PLEASE SEE ATTACHED CONTINUATION SHEET

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

Consent signature

N.R. Goodman

Date

17/11/2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/11/2003

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

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.

KILPATRICK STOCKTON LLP

68 PALL MALL, LONDON SW1Y 5ES

Tel 020 7321 0477

DX number 37220

DX exchange PICCADILLY

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

2711383

† Directors only.

† Other directorships

PLEASE SEE ATTACHED CONTINUATION SHEET

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

2711383

Company Name in full

EXECUTIVE SECURITY LIMITED

Name

NEVILLE ROGER GOODMAN

Company Name	Resignation
MITIE CLEANING (SOUTH EAST) LIMITED (2092056) MITIE CLEANING (SOUTH WEST) LIMITED (1000450) THE BUSINESS SERVICES ASSOCIATION (2834529) THE CLEANING AND SUPPORT SERVICES ASSOCIATION (2225743) MITIE CATERING SERVICES LIMITED (3610591) MITIE SECURITY (SOUTHERN) LIMITED (3843611) MITIE CLEANING (SOUTH WALES) LIMITED (3600065) MITIE CLEANING (SOUTHERN) LIMITED (3843452) SERVICE MANAGEMENT INTERNATIONAL LIMITED (4032745) MITIE GROUP PLC (SC019230) MITIE OLSHOT LIMITED (SC046617) MITIE CLEANING (MIDLANDS) LIMITED (2891712) MITIE CLEANING (NORTH) LIMITED (686377) MITIE LANDSCAPE (SOUTHERN) LIMITED (4386519) MITIE CLEANING LIMITED (2108774) MITIE SECURITY (NORTH) LIMITED (3645342) MITIE SECURITY (SCOTLAND) LIMITED (3654735) MITIE INDUSTRIAL CLEANING (NORTH) LIMITED (4655075) EAGLE PEST CONTROL SERVICES UK LIMITED (3173779) EAGLE ENVIRONMENTAL & ESTATE MANAGEMENT LIMITED (4768189) TRIDENT SAFEGUARDS LIMITED (2010534) MITIE SERVICES (RETAIL) LIMITED (4655077) EXECUTIVE HOLDINGS LIMITED (3288769) EXECUTIVE GROUP LIMITED (2562687) EXECUTIVE CLEANING SERVICES LIMITED (2556741) GALT AIR INVESTMENTS LIMITED (874935) EXECUTIVE HEALTHCARE SERVICES LIMITED (1741260) IMPERIAL CLEANING SERVICES GROUP LIMITED (2273948) EXECUTIVE RDS LIMITED (4814908) IMPERIAL INDUSTRIAL SERVICES LIMITED (2609440) EXECUTIVE (CENTRAL) SERVICES LIMITED (2680053)	