

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP021

Company Number

2711383

Company Name in full

EXECUTIVE SECURITY LIMITED

Date of
appointmentDay Month Year
04 11 2003† Date of
BirthDay Month Year
22 02 1963

**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

*Honours etc

BA (HONS) ACA

Notes on completion
appear on reverse.

Forename(s)

RUBY

Surname

MCGREGOR-SMITH

Previous
Forename(s)Previous
Surname(s)

†† 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

EASTGATE, COOPERS MILL LANE, ENGLEFIELD GREEN

Post town

EGHAM

Postcode

TW20 0LB

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

MITIE GROUP PLC

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

Consent signature

Date

17/11/2003

A director, secretary etc must sign the form below.

Signed

Date

17/11/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

(**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

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 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

A47
COMPANIES HOUSE0310
20/11/03

Company Number 2711383

† Directors only.

† Other directorships See 1 in Addendum

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**

Company Number: 2711383
Company Name: Executive Security Limited

Name: Ruby McGregor-Smith

Company Name
Ablyn Ltd
Associated Scaffolding Holdings Ltd
Blythwood Decorators Limited
Cole Motors Limited
Comfort Cooling Systems Limited
Contract Air Conditioning Ltd
Eagle Environmental & Estate Management Limited
Eagle Pest Control Services UK Limited
Enfield Plant Limited
Envirocare (Scotland) Limited
Envirocare Waste Services Ltd
Generation Access Limited
Generation Building Equipment Limited
Greencote Painting Contractors Ltd
Hale Managed Services Ltd
KBS Fire Protection Systems Limited
McCartney Fire Protection Limited
MDK Marine 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 (South East) Limited
MITIE Air Conditioning (South West) Limited
MITIE Air Conditioning (Wales) Limited
MITIE Air Conditioning (West) Limited
MITIE Air Conditioning Limited
MITIE Building Maintenance (South East) Limited
MITIE Building Services Limited
MITIE Business Services Limited
MITIE Catering Services Limited
MITIE Cleaning (Midlands) Limited
MITIE Cleaning (North) 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
MITIE Cleanrooms Limited
MITIE Contract Services (Eastern) Limited
MITIE Contract Services (London) Limited
MITIE Contract Services Limited
MITIE Deeds Limited
MITIE Energy Maintenance 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

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

Company Number: 2711383
Company Name: Executive Security Limited

Name: Ruby McGregor-Smith

Company Name
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
MITIE Engineering Services (Scotland) Limited
MITIE Engineering Services (South East) Limited
MITIE Engineering Services (South West) Limited
MITIE Engineering Services (Southern) Limited
MITIE Engineering Services (Swansea) Limited
MITIE Engineering Services (West Midlands) Ltd
MITIE Engineering Services Limited
MITIE Envirocare Limited
MITIE Environmental Limited
MITIE Facilities Management 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 Maintenance (South East) Limited
MITIE Managed Services (North and Scotland) Limited
MITIE Managed Services (South West and Wales) Limited
MITIE Managed Services (Southern) Limited
MITIE McCartney Fire Protection Limited
MITIE Olscot Limited
MITIE Painting Limited
MITIE PFI Limited
MITIE Plant Hire Ltd
MITIE Plastics Ltd
MITIE Powered Access Limited
MITIE Property Investments Limited
MITIE Property Services (Eastern) Limited
MITIE Property Services (Forres) Ltd
MITIE Property Services (London) Limited

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

Company Number: 2711383
Company Name: Executive Security Limited

Name: Ruby McGregor-Smith

Company Name
MITIE Property Services (Midlands) Limited
MITIE Property Services (North West) Limited
MITIE Property Services (Northern) Limited
MITIE Property Services (Scotland) Limited
MITIE Property Services (Southern) Limited
MITIE Property Services (Western) Limited
MITIE Property Services Ltd
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
MITIE Security (North) Limited
MITIE Security (Scotland) Limited
MITIE Security (Southern) Limited
MITIE Services (Retail) Limited
MITIE Technology Limited
Multicote Painting Contractors Limited
N.S. Scaffolding Limited
Olscot Healthcare Services Limited
Olscot Holdings Limited
Prestige Painting Contractors Limited
R. McCartney (Painters) Limited
The Painting & Maintenance Contractors Limited
The Painting and Maintenance Contractors (Southern) Limited
Trident Maintenance Services Limited
Trident Safeguards Limited
Turners Decorating Limited
Executive Holdings Limited
Executive Cleaning Services Limited
Galtair Investments Limited
Executive Healthcare Services Limited
Imperial Cleaning Services Group Limited
Executive RDS Limited
Imperial Industrial Services Limited
Executive Group Limited
Executive (Central) Services Limited