

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

Company Number 3288769

Company Name in full EXECUTIVE HOLDINGS LIMITED

Date of appointment Day Month Year
04 11 2003

† Date of Birth Day Month Year
2 2 0 2 1 9 6 3

Appointment form

Appointment as director

X

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

*Voluntary details.

† Directors only.

**Delete as appropriate.

Date 17/11/2003

A director, secretary etc must sign the form below.

Signed

Date 17/11/2003

(**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.

Kilpatrick Stockton LLP

68 Pall Mall, London,

SW1Y 5ES

Tel 020 7321 0477

DX number DX 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 HOUSE

0315
20/11/03

Form revised April 2002

Company Number 3288769

†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 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: 3288769
Company Name: Executive Holdings Limited

Name: Ruby McGregor-Smith

Company Name
Ablyn Ltd
Associated Scaffolding Holdings Ltd
Blythswood 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

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

Company Number: 3288769
Company Name: Executive Holdings Limited

Name: Ruby McGregor-Smith

Company Name
MITIE Engineering Projects Limited
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

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

Company Number: 3288769
Company Name: Executive Holdings Limited

Name: Ruby McGregor-Smith

Company Name
MITIE Property Services (Forres) Ltd
MITIE Property Services (London) Limited
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 Group Limited
Executive Cleaning Services Limited
Galtair Investments Limited
Executive Healthcare Services Limited
Executive Security Limited
Imperial Cleaning Services Group Limited
Executive RDS Limited
Imperial Industrial Services Limited
Executive (Central) Services Limited