

## 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 3403716

Company Name in full Hale Managed Services Ltd

Date of appointment  
Day Month Year 3 1 1 0 2 0 0 1  
†Date of Birth Day Month Year 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

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

\* 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



A04  
COMPANIES HOUSE

0556  
08/11/01

Form revised July 1999

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****3403716**

† Directors only.

† Other directorships

**Current Directorships for Ian Reginald Stewart****Cole Motors Limited****Comfort Cooling Systems Limited****KBS Fire Protection Systems Limited****MITIE (Fifteen) Limited****MITIE (Sixteen) Limited****MITIE Access (North East) Limited****MITIE Access (Northern) Limited****MITIE Access (Scotland) Limited****MITIE Access (Southern) Limited****MITIE Access Systems Ltd****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 Cleaning (North) 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****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****3403716**

† Directors only.

† Other directorships

**MITIE Deeds Limited****MITIE Engineering Maintenance (South West) Limited****MITIE Engineering Maintenance (West) Limited****MITIE Engineering Maintenance Limited****MITIE Engineering Services (Bristol) Limited****MITIE Engineering Services (Cardiff) Limited****MITIE Engineering Services (Eastern) Limited****MITIE Engineering Services (Leeds) Limited****MITIE Engineering Services (London) Limited****MITIE Engineering Services (Midlands) Limited****MITIE Engineering Services (North) Limited****MITIE Engineering Services (Plymouth) 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 (Swansea) Limited****MITIE Envirocare Limited****MITIE Flooring (Southern) Limited****MITIE Generation Limited****MITIE Greencote Limited****MITIE Group PLC****MITIE HydroCat Limited****MITIE Lindsay Limited****MITIE Managed Services Limited****MITIE McCartney Fire Protection Limited****MITIE Olscot Limited****NOTES**

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**Company Number****3403716**

† Directors only.

† Other directorships

**MITIE Olscot Security Services Limited****MITIE PFI Limited****MITIE Pharmaceutical Engineering (Southern) Limited****MITIE Powered Access Limited****MITIE Property Investments Limited****MITIE Property Services (Eastern) Limited****MITIE Property Services (London) Limited****MITIE Property Services (Midlands) Limited****MITIE Property Services (North East) Limited****MITIE Property Services (North West) Limited****MITIE Property Services (Scotland) Limited****MITIE Property Services (Southern) Limited****MITIE Property Services (Western) Limited****MITIE Property Services Ltd****MITIE Roofing (South East) Limited****MITIE Roofing (South West) Limited****MITIE Roofing Services Limited****MITIE Security (North) Limited****MITIE Security (Southern) Limited****Multicote Painting Contractors Limited****Prestige Painting Contractors Limited****R. McCartney (Painters) Limited****Service Management International Limited****WFBFC Congress 2002 Ltd****Past Directorships for Ian Reginald Stewart****MITIE Cleaning Limited (28-Aug-1997)****NOTES**

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