

BLUEPRINT

2000

288a

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.

CHFP010

Company Number

03461641

Company Name in full

Catering Partnership Holdings Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year	
0	6	0	3	2	0	0	8

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

Suzanne Claire

Baxter

Previous
surname(s) Yeomans

Wetherdene, 12 Richmond Road

Bath

Postcode BA1 5TU

Somerset

Country

British

† Business
occupation Director

See attached schedule

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

Consent signature

Date 17 March 2008

A director, secretary etc must sign the form below.

Signed

Date 17 March 2008

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

The Company Secretary, MITIE Group PLC, 8 Monarch

Court, The Brooms, Emersons Green, Bristol, BS16 7FH,

United Kingdom Tel

DX number

DX exchange

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

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

WEDNESDAY



AH98EY5P

A09

19/03/2008

408

COMPANIES HOUSE

Company Number

03461641

† Directors only

† Other directorships

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

03461641

Company Name in full

Catering Partnership Holdings Limited

Name

Suzanne Claire Baxter

Company Name	Resignation
Ablyn Ltd	
Associated Scaffolding Holdings Ltd	
Blythwood Decorators Limited	
Bradman Road Manufacturing Limited	
C-Tech Associates Limited	
Clyde Security Commissionaires Limited	
Cole Motors Limited	
Comfort Cooling Systems Limited	
Contract Air Conditioning Ltd	
Eagle Environmental & Estate Management Limited	
Enfield Plant Limited	
Envirocare (Scotland) Limited	
Envirocare Waste Services Ltd	
Executive (Central) Services Limited	
Executive Cleaning Services Limited	
Executive Group Limited	
Executive Healthcare Services Limited	
Executive Holdings Limited	
Executive RDS Limited	
Executive Security Limited	
Galtair Investments Limited	
Greencote Painting Contractors Ltd	
GSS Sealand Limited	09/03/2004
Guardrite Plc	
Hale Managed Services Ltd	
Imperial Cleaning Services Group Limited	
Imperial Industrial Services Limited	
Intruder International Limited	
ITNet Limited	03/03/2006
Jabez Holdings Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

03461641

Company Name in full

Catering Partnership Holdings Limited

Name

Suzanne Claire Baxter

Company Name	Resignation
KBS Fire Protection Systems Limited	
McCartney Fire Protection Limited	
MDK Marine Limited	
MITIE Access 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 (Scotland) 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 Equipment Limited	
MITIE Building Maintenance (South East) Limited	
MITIE Building Services Limited	
MITIE Business Services Limited	
MITIE Catering Services (London) Limited	
MITIE Catering Services (Northern) Limited	
MITIE Catering Services Limited	
MITIE Cleaning & Support Services Limited	
MITIE Cleaning (Midlands) 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	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

03461641

Company Name in full

Catering Partnership Holdings Limited

Name

Suzanne Claire Baxter

Company Name	Resignation
MITIE Cleaning Services Limited	
MITIE Cleanrooms Limited	
MITIE Client Services Limited	
MITIE Company Secretarial Services Limited	
MITIE Contract Services (Eastern) Limited	
MITIE Contract Services (London) Limited	
MITIE Contract Services Limited	
MITIE Deeds Limited	
MITIE Document Solutions Limited	
MITIE Dormant (No.1) Limited	
MITIE Engineering Holdings Limited	
MITIE Engineering 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	
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	

List of other directorships Schedule to form 288a

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Catering Partnership Holdings Limited

Name

Suzanne Claire Baxter

Company Name	Resignation
MITIE Engineering Services (Scotland) Limited	
MITIE Engineering Services (SE Region) Limited	
MITIE Engineering Services (South West) Limited	
MITIE Engineering Services (Southern) Limited	
MITIE Engineering Services (Swansea) Limited	
MITIE Engineering Services (West Midlands) Limited	
MITIE Engineering Services (WM) Limited	
MITIE Engineering Services Limited	
MITIE Envirocare Limited	
MITIE Environmental Limited	
MITIE Facilities Services Limited	
MITIE Falsework Ltd	
MITIE Flooring (Southern) Limited	
MITIE Formwork 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 Lyndhurst Services Limited	
MITIE Maintenance (South East) Limited	
MITIE Managed Services (South West and Wales) Limited	
MITIE Managed Services (Southern) Limited	
MITIE Managed Services Limited	

List of other directorships Schedule to form 288a

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Name

Suzanne Claire Baxter

Company Name	Resignation
MITIE McCartney Fire Protection Limited	
MITIE Nuclear Services Limited	
MITIE Olscot Limited	
MITIE Payroll Services Limited	
MITIE Pest Control (London) Limited	
MITIE Pest Control Limited	
MITIE PFI Limited	
MITIE Plant Hire Ltd	
MITIE Powered Access Limited	
MITIE Property Investments Limited	
MITIE Property Management Limited	
MITIE Property Services (Eastern) Limited	
MITIE Property Services (Forres) Ltd	
MITIE Property Services (London) Limited	
MITIE Property Services (Midlands) Limited	
MITIE Property Services (North West) Limited	
MITIE Property Services (Scotland) Limited	
MITIE Property Services (Southern) Limited	
MITIE Property Services (UK) Limited	
MITIE Property Services (Western) Limited	
MITIE Property Services Ltd	
MITIE QUEST Trustee Limited	
MITIE Resources Limited	
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 (London) Limited	

List of other directorships Schedule to form 288a

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Company Number

03461641

Company Name in full

Catering Partnership Holdings Limited

Name

Suzanne Claire Baxter

Company Name	Resignation
MITIE Security (North) Limited	
MITIE Security (Scotland) Limited	
MITIE Security (South West) Limited	
MITIE Security (Southern) Limited	
MITIE Security 2006 Limited	
MITIE Security Holdings Limited	
MITIE Security Limited	
MITIE Security Services Limited	
MITIE Security Systems Limited	
MITIE Security Training Academy Limited	
MITIE Services (Retail) Limited	
MITIE Services Limited	
MITIE Spaceworks Limited	
MITIE Support Services Limited	
MITIE Technology & Infrastructure Limited	
MITIE Transport Services Limited	
MITIE Treasury Services Limited	
MITIE Trident Security Limited	
Multicote Painting Contractors Limited	
N S. Scaffolding Limited	
Olscot Healthcare Services Limited	
Olscot Holdings Limited	
Olscot Limited	
Prestige Painting Contractors Limited	
R McCartney (Painters) Limited	
Robert Prettie & Co Limited	
Securiguard Scotland Limited	
Securiguard Services (Eastern) Limited	
Securiguard Services (London) Limited	
Securiguard Services (Northern) Limited	

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Company Number

03461641

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Catering Partnership Holdings Limited

Name

Suzanne Claire Baxter

Company Name	Resignation
Securiguard Technical Systems Limited	
Serco Aerospace Limited	21/10/2005
Serco Aviation Services Limited	11/04/2006
Serco Solutions Limited	03/03/2006
Sigma Projects Limited	
Sigma Security Limited	
Sterling Security Services Limited	
Technosys Limited	03/03/2006
The French Thornton Partnership Limited	03/03/2006
The Painting & Maintenance Contractors Limited	
The Painting and Maintenance Contractors (Southern) Limited	
The Sigma Group Limited	
The Watch Security Limited	
Trident Maintenance Services Limited	
Trident Safeguards Limited	
Turners Decorating Limited	
Wealthy Thoughts Limited	