

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03461641

Company Name in full

Catering Partnership Holdings Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year
0 6 0 3 2 0 0 8

† Date of Birth

Day Month Year
2 3 0 9 1 9 4 6

X

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, Bowesden Lane

Post town

Shorne

Postcode

DA12 3LA

County / Region

Kent

Country

England

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

N R. Goodman

Date

17 March 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

A. Jewell

Date

17 March 2008

(** 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

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 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

WEDNESDAY



AH98GY5R

A09

19/03/2008

406

COMPANIES HOUSE

Company Number

03461641

† Directors only

† Other directorships

| |
|--|
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| |
| |

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

Neville Roger Goodman

| Company Name | Resignation |
|---|-------------|
| Asset Skills | |
| Bradman Road Manufacturing Limited | |
| Cleaning and Support Services Association Limited | |
| Clyde Security Commissionaires Limited | |
| Eagle Environmental & Estate Management Limited | |
| Executive (Central) Services Limited | 16/08/2004 |
| Executive Cleaning Services Limited | 16/08/2004 |
| Executive Group Limited | 16/08/2004 |
| Executive Healthcare Services Limited | 16/08/2004 |
| Executive Holdings Limited | 16/08/2004 |
| Executive Holdings Limited | |
| Executive RDS Limited | 16/08/2004 |
| Executive Security Limited | 16/08/2004 |
| Galtair Investments Limited | 16/08/2004 |
| Guardrite Plc | |
| Imperial Cleaning Services Group Limited | 16/08/2004 |
| Imperial Industrial Services Limited | 16/08/2004 |
| MITIE Aviation Security Limited | 07/03/2006 |
| MITIE Catering Services (London) Limited | 16/08/2004 |
| MITIE Catering Services Limited | |
| MITIE Cleaning & Support Services Limited | |
| MITIE Cleaning (Midlands) Limited | 16/08/2004 |
| MITIE Cleaning (North) Limited | 16/08/2004 |
| MITIE Cleaning (South East) Limited | 16/08/2004 |
| MITIE Cleaning (South Wales) Limited | 16/08/2004 |
| MITIE Cleaning (South West) Limited | 16/08/2004 |
| MITIE Cleaning (Southern) Limited | 16/08/2004 |
| MITIE Cleaning Limited | |
| MITIE Cleaning Services Limited | |
| MITIE Dormant (No 1) Limited | |

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

Neville Roger Goodman

| Company Name | Resignation |
|---|-------------|
| MITIE Facilities Services Limited | |
| MITIE Group PLC | |
| MITIE Industrial Cleaning (North) Limited | 16/08/2004 |
| MITIE Landscape (Northern) Limited | 16/08/2004 |
| MITIE Landscape (Southern) Limited | 16/08/2004 |
| MITIE Lyndhurst Services Limited | |
| MITIE Olscot Limited | 16/08/2004 |
| MITIE Pest Control Limited | |
| MITIE Security (London) Limited | |
| MITIE Security (North) Limited | 16/08/2004 |
| MITIE Security (North) Limited | |
| MITIE Security (Scotland) Limited | 16/08/2004 |
| MITIE Security (Scotland) Limited | |
| MITIE Security (Southern) Limited | 16/08/2004 |
| 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 | 16/08/2004 |
| MITIE Support Services Limited | |
| MITIE Trident Security Limited | |
| Securiguard Scotland Limited | |
| Securiguard Services (Eastern) Limited | |
| Securiguard Services (London) Limited | |
| Securiguard Services (Northern) Limited | |
| Securiguard Technical Systems Limited | |
| Service Management International Limited | |

**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

Neville Roger Goodman

| Company Name | Resignation |
|--|-------------|
| Sigma Projects Limited Sigma Security Limited Sterling Security Services Limited The Business Services Association Limited The Sigma Group Limited The Watch Security Limited Trident Safeguards Limited Trident Safeguards Limited | 16/08/2004 |