

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 03589136

Company Name in full Ablyn Limited

Date of appointment Day Month Year 11 11 1999 †Date of Birth Day Month Year 1 2 0 8 1 9 3 8

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)

David Malcolm

Surname

Telling

Previous Forename(s)

Previous Surname

Usual residential address

Meeting House Farm

Long Lane

Post town

Wroughton

Postcode

BS40 5SP

County / Region

Bristol

Country

England

† Nationality

British

†Business occupation

Director

† Other directorships (additional space overleaf)

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

Consent Signature

Date 23. 11. 99

A director, secretary etc must sign the form below.

Signed

Date 23. 11. 99

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

Company Secretary
MITIE Group PLC
The Stable Block
Barley Wood
Wroughton
Bristol BS40 5SA

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact.



A27
COMPANIES HOUSE
A20
COMPANIES HOUSE

0374
11/12/99
27/11/99

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

03589136

† Directors only.

† Other directorships

Past Directorships for David Malcolm Telling

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.

Individual Profile



David Malcolm Telling

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
A C V Telling Ltd Registration No. []	England / Director		
Brooks Service Group Plc Registration No. []	England / Director		
Empresaria Ltd Registration No. []	England / Director		
MITIE Group PLC Registration No. [SC 19230]	Scotland / Director		
Voyageward Ltd Registration No. []	England / Director		
Wrighton Vale Estates Ltd Registration No. []	England / Director		

Centre

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Cole Motors Ltd Registration No. [1535256]	England / Director	12-Nov-1993	
MITIE Building Services Ltd Registration No. [2711845]	England / Director	01-Jul-1992	
MITIE Business Services Ltd Registration No. [3787709]	England / Director	11-Jun-1999	
MITIE Cleaning Ltd Registration No. [2108774]	England / Director	08-Apr-1987	
MITIE Contract Services Ltd Registration No. [1223825]	England / Director	31-May-1987	
MITIE Engineering Services Ltd Registration No. [2049476]	England / Director	01-May-1987	
MITIE Ltd Registration No. [3055878]	England / Director	07-Jun-1995	
MITIE Maintenance (South East) Ltd Registration No. [2135450]	England / Director	21-Jan-1988	
MITIE Painting Ltd Registration No. [2697561]	England / Director	16-Mar-1992	
MITIE Property Investments Ltd Registration No. [1597821]	England / Director	16-Jun-1988	
Olscot Healthcare Services Ltd Registration No. [152802]	Scotland / Director	15-Nov-1994	
Olscot Holdings Ltd Registration No. [SC 59531]	Scotland / Director	09-May-1997	

Cleaning

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Envirocare (Scotland) Ltd Registration No. [SC 136322]	Scotland / Director	13-Feb-1992	
Envirocare Waste Services Ltd Registration No. [3637932]	England / Director	25-Sep-1998	
Hale Managed Services Ltd Registration No. [3403716]	England / Director	31-Mar-1998	
MITIE Catering Ltd Registration No. [03610591]	England / Director	23-Sep-1998	
MITIE Cleaning (Midlands) Ltd Registration No. [2891712]	England / Director	10-Feb-1994	

Individual Profile



David Malcolm Telling

MITIE Cleaning (North) Ltd Registration No. [686377]	England / Director	29-May-1987
MITIE Cleaning (Scotland) Ltd Registration No. [2254367]	England / Director	28-Jun-1988
MITIE Cleaning (South East) Ltd Registration No. [2092056]	England / Director	28-Sep-1990
MITIE Cleaning (South Wales) Ltd Registration No. [3600065]	England / Director	17-Jul-1998
MITIE Cleaning (South West) Ltd Registration No. [1000450]	England / Director	29-May-1987
MITIE Hygiene Services Ltd Registration No. [3078235]	England / Director	26-Jul-1995
MITIE Managed Services Ltd Registration No. [3395327]	England / Director	22-Aug-1997
MITIE Olscot Security Services Ltd Registration No. [3654735]	England / Director	22-Oct-1998
MITIE Security (North) Ltd Registration No. [3645342]	England / Director	14-Oct-1998
MITIE Security (South East) Ltd Registration No. [3843611]	England	17-Sep-1999
Olscot Ltd Registration No. [SC 46617]	Scotland / Director	30-Mar-1993

Engineering

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Comfort Cooling Systems Ltd Registration No. [3629791]	England / Director	10-Sep-1998	
Contract Air Conditioning Ltd Registration No. [3221891]	England / Director	25-Jul-1996	
MITIE Air Conditioning (South East) Ltd Registration No. [3573265]	England / Director	03-Jun-1998	
MITIE Air Conditioning (Wales) Ltd Registration No. [3528302]	England / Director	02-Apr-1998	
MITIE Air Conditioning (West) Ltd Registration No. [3320889]	England / Director	13-Mar-1997	
MITIE Engineering Maintenance (West) Ltd Registration No. [2684714]	England / Director	06-Mar-1992	
MITIE Engineering Services (Bristol) Ltd Registration No. [1006742]	England / Director	01-May-1987	
MITIE Engineering Services (Cardiff) Ltd Registration No. [1402606]	England / Director	09-Jan-1989	
MITIE Engineering Services (Eastern) Ltd Registration No. [3248342]	England / Director	31-Oct-1996	
MITIE Engineering Services (Leeds) Ltd Registration No. [3573139]	England / Director	29-Jun-1998	
MITIE Engineering Services (London) Ltd Registration No. [3003918]	England / Director	11-Jan-1995	
MITIE Engineering Services (Midlands) Ltd Registration No. [2564600]	England / Director	08-Feb-1991	
MITIE Engineering Services (North) Ltd Registration No. [2564586]	England / Director	08-Feb-1991	
MITIE Engineering Services (Plymouth) Ltd Registration No. [3572501]	England / Director	03-Jun-1998	
MITIE Engineering Services (Retail) Limited Registration No. [03532169]	England / Director	01-May-1998	
MITIE Engineering Services (Scotland) Ltd Registration No. [2565912]	England / Director	13-Feb-1991	

Individual Profile



David Malcolm Telling

MITIE Engineering Services (South East) Ltd Registration No. [972457]	England / Director	01-May-1987
MITIE Engineering Services (South West) Ltd Registration No. [1761468]	England / Director	01-Jul-1987
MITIE Engineering Services (Southern) Ltd Registration No. [3571936]	England / Director	10-Jun-1998

Lindsay

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
MITIE Lindsay Ltd Registration No. [SC028523]	Scotland	31-Mar-1999	

Maintenance

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
MITIE Engineering Maintenance Ltd Registration No. [2324024]	England / Director	05-Dec-1988	

Plant Hire

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
BOW Scaffolding Ltd Registration No. [3337636]	England / Director	20-Feb-1998	
Enfield Plant Ltd Registration No. [2773347]	England / Director	20-Feb-1998	
Generation Access Ltd Registration No. [2733075]	England / Director	29-Jun-1993	
Generation Building Equipment Ltd Registration No. [SC 127274]	Scotland / Director	27-Jul-1992	
MITIE Access (Northern) Ltd Registration No. [3714559]	England	17-Mar-1999	
MITIE Access (Scotland) Ltd Registration No. [3714026]	England	17-Mar-1999	
MITIE Access (Southern) Ltd Registration No. [1167388]	England / Director	04-Feb-1998	
MITIE Access Ltd Registration No. [1817589]	England / Director	20-Oct-1997	
MITIE Access Systems Ltd Registration No. [3280546]	England / Director	21-Jan-1997	
MITIE Formwork Ltd Registration No. [3714565]	England	17-Mar-1999	
MITIE Generation Ltd Registration No. [1358506]	England / Director	21-Jan-1997	
MITIE Groundworks Ltd Registration No. [3714562]	England	17-Mar-1999	
MITIE Plant Hire Ltd Registration No. [3115647]	England / Director	21-Jan-1997	
MITIE Plastics Ltd Registration No. [3714568]	England	17-Mar-1999	
MITIE Powered Access Ltd Registration No. [3629790]	England / Director	10-Sep-1998	
N.S. Scaffolding Limited Registration No. [150546]	Scotland	03-Sep-1999	

Property Services

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Greencote Painting Contractors Ltd Registration No. [513590]	England / Director	07-Jun-1995	

Individual Profile



David Malcolm Telling

MITIE Advance Painting Ltd Registration No. [1639267]	England / Director	06-Sep-1994
MITIE Building Maintenance (London) Ltd Registration No. [2586064]	England / Director	18-Mar-1991
MITIE Building Maintenance (Scotland) Ltd Registration No. [2606568]	England / Director	23-May-1991
MITIE Building Maintenance (South East) Ltd Registration No. [2586057]	England / Director	18-Mar-1991
MITIE Contract Services (Eastern) Ltd Registration No. [2324026]	England / Director	05-Dec-1988
MITIE Contract Services (London) Ltd Registration No. [2680107]	England / Director	04-Feb-1992
MITIE Deeds Ltd Registration No. [2684353]	England / Director	20-Feb-1992
MITIE Greencote Ltd Registration No. [2161660]	England / Director	28-Sep-1987
MITIE Hydrocat Ltd Registration No. [3530337]	England / Director	01-May-1998
MITIE Property Services (Eastern) Ltd Registration No. [2323597]	England / Director	05-Dec-1988
MITIE Property Services (London) Ltd Registration No. [374293]	England / Director	04-Aug-1992
MITIE Property Services (Midlands) Ltd Registration No. [03530430]	England / Director	24-Apr-1998
MITIE Property Services (North East) Ltd Registration No. [2935593]	England / Director	06-Jul-1994
MITIE Property Services (North West) Ltd Registration No. [2109491]	England / Director	07-Dec-1987
MITIE Property Services (Northern) Ltd Registration No. [103173]	Scotland / Director	22-Jan-1992
MITIE Property Services (Scotland) Ltd Registration No. [Sc 47767]	Scotland / Director	09-Jan-1995
MITIE Property Services (Southern) Ltd Registration No. [2303134]	England / Director	13-Nov-1988
MITIE Property Services Ltd Registration No. [3528320]	England / Director	02-Apr-1998
MITIE Roofing (Midlands) Ltd Registration No. [3298050]	England / Director	13-Feb-1997
MITIE Roofing (South East) Ltd Registration No. [02946999]	England / Director	08-Jul-1994
MITIE Roofing (South West) Ltd Registration No. [2717458]	England / Director	19-Jun-1992
Multicote Painting Contractors Ltd Registration No. [03530436]	England / Director	24-Apr-1998
Prestige Painting Contractors Ltd Registration No. [2109728]	England / Director	30-Oct-1995
The Painting & Maintenance Contractors Ltd Registration No. [2113789]	England / Director	10-Aug-1987
The Painting and Maintenance Contractors (Southern) Ltd Registration No. [2324189]	England / Director	05-Dec-1988
Trident Maintenance Services Ltd Registration No. [03683439]	England	06-Jan-1999
Turners Decorating Ltd Registration No. [2334568]	England / Director	17-Jan-1989