



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

04052003

Company Name in full

Intruder International Limited

Appointment form

Notes 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

0 3 0 5 2 0 0 5

Day Month Year

2 2 0 2 1 9 6 3

† Date of Birth

☒

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

* Honours etc

Ruby

McGregor-Smith

Previous surname(s)

Eastgate, Coopers Hill Lane, Englefield Green

Egham

Postcode TW20 0LB

Surrey

Country UK

British

† Business occupation

Finance Director

Please see attached (8 continuation pages)

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

Consent signature

Date

4.5.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

4.5.05

(*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.

KILPATRICK STOCKTON LLP

ONE CANADA SQUARE, CANARY WHARF, E14 5NZ

Tel 020 7154 6000

DX number 42682

DX exchange ISLE OF DOGS

/When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
or 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



A28
COMPANIES HOUSE

0545
14/05/05

Appointments held by Ruby McGregor-Smith

Name	Position	Appointed
Ablyn Ltd	Director	07/10/2003
Associated Scaffolding Holdings Ltd	Director	07/10/2003
Blythswood Decorators Limited	Director	07/10/2003
Contract Air Conditioning Ltd	Director	07/10/2003
Comfort Cooling Systems Limited	Director	07/10/2003
Cole Motors Limited	Director	07/10/2003
Executive Cleaning Services Limited	Director	04/11/2003
Eagle Environmental & Estate Management Limited	Director	07/10/2003
Executive Group Limited	Director	04/11/2003
Executive Holdings Limited	Director	04/11/2003
Executive Healthcare Services Limited	Director	04/11/2003
Eagle Pest Control Services UK Limited	Director	07/10/2003
Enfield Plant Limited	Director	07/10/2003
Executive RDS Limited	Director	04/11/2003
Envirocare (Scotland) Limited	Director	07/10/2003
Envirocare Waste Services Ltd	Director	07/10/2003
Executive (Central) Services Limited	Director	04/11/2003
Executive Security Limited	Director	04/11/2003
MITIE Access Limited	Director	07/10/2003
MITIE Building Equipment Limited	Director	07/10/2003
Galtair Investments Limited	Director	04/11/2003
Greencote Painting Contractors Ltd	Director	07/10/2003
Hale Managed Services Ltd	Director	07/10/2003
Imperial Cleaning Services Group	Director	04/11/2003

Name	Position	Appointed
Limited		
Imperial Industrial Services Limited	Director	04/11/2003
KBS Fire Protection Systems Limited	Director	07/10/2003
MITIE Air Conditioning Limited	Director	07/10/2003
MITIE Air Conditioning (London) Limited	Director	07/10/2003
MITIE Air Conditioning (Midlands) Limited	Director	07/10/2003
MITIE Air Conditioning (North) Limited	Director	07/10/2003
MITIE Air Conditioning (South East) Limited	Director	07/10/2003
MITIE Air Conditioning (Scotland) Limited	Director	18/03/2004
MITIE Air Conditioning (South West) Limited	Director	07/10/2003
MITIE Air Conditioning (Wales) Limited	Director	07/10/2003
MITIE Air Conditioning (West) Limited	Director	07/10/2003
MITIE Advance Painting Limited	Director	07/10/2003
MITIE Access Systems Ltd	Director	07/10/2003
MITIE Building Maintenance (South East) Limited	Director	07/10/2003
MITIE Business Services Limited	Director	07/10/2003
MITIE Building Services Limited	Director	07/10/2003
MITIE Catering Services Limited	Director	07/10/2003
MITIE Catering Services (London) Limited	Director	07/11/2003
MITIE Cleaning Limited	Director	07/10/2003
MITIE Cleaning Services Limited	Director	18/03/2004
MITIE Cleaning (Midlands) Limited	Director	07/10/2003

Name	Position	Appointed
MITIE Cleaning (North) Limited	Director	07/10/2003
MITIE Contract Services (Eastern) Limited	Director	07/10/2003
MITIE Contract Services Limited	Director	07/10/2003
MITIE Contract Services (London) Limited	Director	07/10/2003
MITIE Cleanrooms Limited	Director	07/10/2003
MITIE Cleaning (Scotland) Limited	Director	07/10/2003
MITIE Cleaning (South East) Limited	Director	07/10/2003
MITIE Cleaning (Southern) Limited	Director	07/10/2003
MITIE Catering Services (Northern) Limited	Director	10/09/2004
MITIE Cleaning (South Wales) Limited	Director	07/10/2003
MITIE Cleaning (South West) Limited	Director	07/10/2003
MDK Marine Limited	Director	07/10/2003
MITIE Deeds Limited	Director	07/10/2003
MITIE Document Solutions Limited	Director	10/09/2004
MITIE Envirocare Limited	Director	07/10/2003
MITIE Engineering Limited	Director	18/03/2004
MITIE Engineering Maintenance (Caledonia) Limited	Director	07/10/2003
MITIE Engineering Maintenance Limited	Director	07/10/2003
MITIE Engineering Maintenance (North) Limited	Director	07/10/2003
MITIE Engineering Maintenance (South West) Limited	Director	07/10/2003
MITIE Engineering Maintenance (West) Limited	Director	07/10/2003
MITIE Environmental Limited	Director	19/12/2002

Name	Position	Appointed
MITIE Engineering Projects Limited	Director	07/10/2003
MITIE Engineering Services (Bristol) Limited	Director	07/10/2003
MITIE Engineering Services (Cardiff) Limited	Director	07/10/2003
MITIE Engineering Services (Edinburgh) Limited	Director	07/10/2003
MITIE Engineering Services (Eastern) Limited	Director	07/10/2003
MITIE Engineering Services Limited	Director	07/10/2003
MITIE Engineering Services (Leeds) Limited	Director	07/10/2003
MITIE Engineering Services (Liverpool) Limited	Director	07/10/2003
MITIE Engineering Services (London) Limited	Director	07/10/2003
MITIE Engineering Services (Midlands) Limited	Director	07/10/2003
MITIE Engineering Services (North East) Limited	Director	07/10/2003
MITIE Engineering Services (North) Limited	Director	07/10/2003
MITIE Engineering Services (Peninsula) Limited	Director	07/10/2003
MITIE Engineering Services (Retail) Limited	Director	07/10/2003
MITIE Engineering Services (Scotland) Limited	Director	07/10/2003
MITIE Engineering Services (South East) Limited	Director	07/10/2003
MITIE Engineering Services (Southern) Limited	Director	07/10/2003

Name	Position	Appointed
MITIE Engineering Services (Swansea) Limited	Director	07/10/2003
MITIE Engineering Services (South West) Limited	Director	07/10/2003
MITIE Engineering Services (WM) Limited	Director	07/10/2003
MITIE Engineering Services (West Midlands) Limited	Director	07/11/2003
MITIE Falsework Ltd	Director	07/10/2003
MITIE Facilities Management Limited	Director	07/10/2003
MITIE Formwork Limited	Director	07/10/2003
McCartney Fire Protection Limited	Director	07/10/2003
MITIE Flooring (Southern) Limited	Director	07/10/2003
MITIE Greencote Limited	Director	07/10/2003
MITIE Group PLC	Finance Director	02/12/2002
MITIE Groundworks Ltd	Director	07/10/2003
MITIE HydroCat Limited	Director	07/10/2003
MITIE Hygiene Services Limited	Director	07/10/2003
MITIE Industrial Cleaning (North) Limited	Director	07/10/2003
MITIE Interiors Limited	Director	07/10/2003
MITIE (46) Limited	Director	10/09/2004
MITIE Limited	Director	07/10/2003
MITIE Lindsay Limited	Director	07/10/2003
MITIE Landscape (Northern) Limited	Director	07/10/2003
MITIE Landscape (Southern) Limited	Director	07/10/2003
MITIE McCartney Fire Protection Limited	Director	07/10/2003

Name	Position	Appointed
MITIE Maintenance (South East) Limited	Director	07/10/2003
MITIE Managed Services Limited	Director	07/10/2003
MITIE Managed Services (Southern) Limited	Director	07/10/2003
MITIE Managed Services (South West and Wales) Limited	Director	07/10/2003
MITIE Energy Maintenance Limited	Director	07/10/2003
MITIE Nuclear Services Limited	Director	26/02/2004
MITIE Olscot Limited	Director	07/10/2003
MITIE Powered Access Limited	Director	07/10/2003
Multicote Painting Contractors Limited	Director	07/10/2003
MITIE PFI Limited	Director	07/10/2003
MITIE Plant Hire Ltd	Director	07/10/2003
MITIE Property Investments Limited	Director	07/10/2003
MITIE Painting Limited	Director	07/10/2003
Trident Safeguards Limited	Director	07/10/2003
MITIE Property Services (Eastern) Limited	Director	07/10/2003
MITIE Property Services (Forres) Ltd	Director	07/10/2003
MITIE Property Services Ltd	Director	07/10/2003
MITIE Property Services (London) Limited	Director	07/10/2003
MITIE Property Services (Midlands) Limited	Director	07/10/2003
MITIE Property Services (North West) Limited	Director	07/10/2003
MITIE Property Services (Scotland) Limited	Director	07/10/2003

Name	Position	Appointed
MITIE Property Services (Southern) Limited	Director	07/10/2003
MITIE Property Services (UK) Limited	Director	07/10/2003
MITIE Property Services (Western) Limited	Director	07/10/2003
MITIE QUEST Trustee Limited	Director	26/11/2004
MITIE Roofing (Midlands) Limited	Director	07/10/2003
MITIE Roofing (South East) Limited	Director	07/10/2003
MITIE Roofing Services Limited	Director	07/10/2003
MITIE Roofing (South West) Limited	Director	07/10/2003
MITIE Security Limited	Director	07/11/2003
MITIE Services Limited	Director	07/11/2003
MITIE Scotgate Limited	Director	19/12/2002
MITIE Security (North) Limited	Director	07/10/2003
MITIE Scientific Projects Limited	Director	07/10/2003
MITIE Services (Retail) Limited	Director	07/10/2003
MITIE Security (Scotland) Limited	Director	07/10/2003
MITIE Security (Southern) Limited	Director	07/10/2003
MITIE Security (South West) Limited	Director	18/03/2004
MITIE Security Technology Limited	Director	10/09/2004
MITIE Support Services Limited	Director	26/02/2004
MITIE Technology Limited	Director	07/10/2003
MITIE Transport Services Limited	Director	26/02/2004
N.S. Scaffolding Limited	Director	07/10/2003
Olscot Holdings Limited	Director	07/10/2003
Olscot Healthcare Services Limited	Director	07/10/2003

Name	Position	Appointed
Olscot Limited	Director	26/02/2004
Prestige Painting Contractors Limited	Director	07/10/2003
R. McCartney (Painters) Limited	Director	07/10/2003
Turners Decorating Limited	Director	07/10/2003
Trident Maintenance Services Limited	Director	07/10/2003
The Painting & Maintenance Contractors Limited	Director	07/10/2003
The Painting and Maintenance Contractors (Southern) Limited	Director	07/10/2003
MITIE Trident Security Limited	Director	07/10/2003

Past Appointments Held

Name	Position	Appointed	Resigned
MITIE Generation Limited	Director	07/10/2003	30/09/2004
Active Management Limited	Director	17/05/2000	31/10/2002
Omnisure Commerce Limited	Director	17/05/2000	19/06/2002
Omnisure Property Management Limited	Director	01/05/2000	19/06/2002
SGI (Holdings) Limited	Director	01/05/2000	19/06/2002
Unicorn Pension Trustees Limited	Director	16/10/2000	30/06/2001