

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)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Day Month Year Day Month Year
0 3 0 5 2 0 0 5 † Date of Birth 3 1 0 8 1 9 4 1

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

* Honours etc

Ian Reginald

Stewart

Previous forename(s) Previous surname(s)

Lullingworth, Stroud Road

Painswick Postcode GL6 6UT

Gloucestershire Country UK

British † Business occupation Director

Please see attached (9 continuation pages)

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

 Date 4.5.05

A director, secretary etc must sign the form below.

 Date 4.5.05

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

KILPATRICK STOCKTON LLP, 39TH FLOOR,
ONE CANADA SQUARE, CANARY WHARF, LONDON 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 DX 33050 Cardiff
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Appointments Held by Ian Reginald Stewart

| Name | Position | Appointed |
|---|----------|------------|
| Ablyn Ltd | Director | 31/10/2001 |
| Associated Scaffolding Holdings Ltd | Director | 31/10/2001 |
| Blythswood Decorators Limited | Director | 31/10/2001 |
| Contract Air Conditioning Ltd | Director | 31/10/2001 |
| Comfort Cooling Systems Limited | Director | 31/10/2001 |
| Cole Motors Limited | Director | 31/10/2001 |
| Executive Cleaning Services Limited | Director | 04/11/2003 |
| Eagle Environmental & Estate Management Limited | Director | 03/07/2003 |
| 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 | 03/07/2003 |
| Enfield Plant Limited | Director | 31/10/2001 |
| Executive RDS Limited | Director | 04/11/2003 |
| Envirocare (Scotland) Limited | Director | 26/03/1992 |
| Envirocare Waste Services Ltd | Director | 31/10/2001 |
| Executive (Central) Services Limited | Director | 04/11/2003 |
| Executive Security Limited | Director | 04/11/2003 |
| MITIE Access Limited | Director | 31/10/2001 |
| MITIE Building Equipment Limited | Director | 31/10/2001 |
| Galtair Investments Limited | Director | 04/11/2003 |
| Greencote Painting Contractors Ltd | Director | 07/06/1995 |

| Name | Position | Appointed |
|---|----------|------------|
| Hale Managed Services Ltd | Director | 31/10/2001 |
| Imperial Cleaning Services Group Limited | Director | 04/11/2003 |
| Imperial Industrial Services Limited | Director | 04/11/2003 |
| KBS Fire Protection Systems Limited | Director | 31/10/2001 |
| MITIE Air Conditioning Limited | Director | 01/02/2002 |
| MITIE Air Conditioning (London) Limited | Director | 31/10/2001 |
| MITIE Air Conditioning (Midlands) Limited | Director | 31/10/2001 |
| MITIE Air Conditioning (North) Limited | Director | 31/10/2001 |
| MITIE Air Conditioning (South East) Limited | Director | 31/10/2001 |
| MITIE Air Conditioning (Scotland) Limited | Director | 18/03/2004 |
| MITIE Air Conditioning (South West) Limited | Director | 31/10/2001 |
| MITIE Air Conditioning (Wales) Limited | Director | 31/10/2001 |
| MITIE Air Conditioning (West) Limited | Director | 31/10/2001 |
| MITIE Advance Painting Limited | Director | 31/10/2001 |
| MITIE Access Systems Ltd | Director | 31/10/2001 |
| MITIE Building Maintenance (South East) Limited | Director | 31/10/2001 |
| MITIE Business Services Limited | Director | 01/12/1999 |
| MITIE Building Services Limited | Director | 31/10/2001 |
| MITIE Catering Services Limited | Director | 23/09/1998 |
| MITIE Catering Services (London) Limited | Director | 07/11/2003 |
| MITIE Cleaning Limited | Director | 31/10/2001 |

| Name | Position | Appointed |
|--|----------|------------|
| MITIE Cleaning Services Limited | Director | 18/03/2004 |
| MITIE Cleaning (Midlands) Limited | Director | 10/02/1994 |
| MITIE Cleaning (North) Limited | Director | 10/05/1990 |
| MITIE Contract Services (Eastern) Limited | Director | 24/04/1989 |
| MITIE Contract Services Limited | Director | 31/10/2001 |
| MITIE Contract Services (London) Limited | Director | 31/10/2001 |
| MITIE Cleanrooms Limited | Director | 31/10/2001 |
| MITIE Cleaning (Scotland) Limited | Director | 31/10/2001 |
| MITIE Cleaning (South East) Limited | Director | 28/09/1990 |
| MITIE Cleaning (Southern) Limited | Director | 27/03/2000 |
| MITIE Catering Services (Northern) Limited | Director | 10/09/2004 |
| MITIE Cleaning (South Wales) Limited | Director | 27/03/2000 |
| MITIE Cleaning (South West) Limited | Director | 15/04/1991 |
| MDK Marine Limited | Director | 31/10/2001 |
| MITIE Deeds Limited | Director | 31/10/2001 |
| MITIE Document Solutions Limited | Director | 10/09/2004 |
| MITIE Envirocare Limited | Director | 31/10/2001 |
| MITIE Engineering Limited | Director | 18/03/2004 |
| MITIE Engineering Maintenance (Caledonia) Limited | Director | 31/10/2001 |
| MITIE Engineering Maintenance Limited | Director | 25/11/1996 |
| MITIE Engineering Maintenance (North) Limited | Director | 31/10/2002 |
| MITIE Engineering Maintenance (South West) Limited | Director | 29/06/2001 |

| Name | Position | Appointed |
|---|----------|------------|
| MITIE Engineering Maintenance (West) Limited | Director | 13/03/2001 |
| MITIE Environmental Limited | Director | 26/03/2002 |
| MITIE Engineering Projects Limited | Director | 31/10/2002 |
| MITIE Engineering Services (Bristol) Limited | Director | 31/10/2001 |
| MITIE Engineering Services (Cardiff) Limited | Director | 31/10/2001 |
| MITIE Engineering Services (Edinburgh) Limited | Director | 03/02/2003 |
| MITIE Engineering Services (Eastern) Limited | Director | 31/10/2001 |
| MITIE Engineering Services Limited | Director | 31/10/2001 |
| MITIE Engineering Services (Leeds) Limited | Director | 31/10/2001 |
| MITIE Engineering Services (Liverpool) Limited | Director | 31/10/2001 |
| MITIE Engineering Services (London) Limited | Director | 31/10/2001 |
| MITIE Engineering Services (Midlands) Limited | Director | 31/10/2001 |
| MITIE Engineering Services (North East) Limited | Director | 31/10/2002 |
| MITIE Engineering Services (North) Limited | Director | 31/10/2001 |
| MITIE Engineering Services (Peninsula) Limited | Director | 31/10/2001 |
| MITIE Engineering Services (Retail) Limited | Director | 31/10/2001 |
| MITIE Engineering Services (Scotland) Limited | Director | 31/10/2001 |
| MITIE Engineering Services (South East) | Director | 31/10/2001 |

| Name | Position | Appointed |
|--|----------|------------|
| Limited | | |
| MITIE Engineering Services (Southern) Limited | Director | 31/10/2001 |
| MITIE Engineering Services (Swansea) Limited | Director | 31/10/2001 |
| MITIE Engineering Services (South West) Limited | Director | 31/10/2001 |
| MITIE Engineering Services (WM) Limited | Director | 31/10/2001 |
| MITIE Engineering Services (West Midlands) Limited | Director | 07/11/2003 |
| MITIE Falsework Ltd | Director | 31/10/2001 |
| MITIE Facilities Management Limited | Director | 31/10/2001 |
| MITIE Formwork Limited | Director | 31/10/2001 |
| McCartney Fire Protection Limited | Director | 31/10/2001 |
| MITIE Flooring (Southern) Limited | Director | 31/10/2001 |
| MITIE Greencote Limited | Director | 31/10/2001 |
| MITIE Group PLC | Director | 18/01/1990 |
| MITIE Groundworks Ltd | Director | 31/10/2001 |
| MITIE HydroCat Limited | Director | 31/10/2001 |
| MITIE Hygiene Services Limited | Director | 06/10/1995 |
| MITIE Industrial Cleaning (North) Limited | Director | 03/02/2003 |
| MITIE Interiors Limited | Director | 31/10/2001 |
| MITIE (46) Limited | Director | 10/09/2004 |
| MITIE Limited | Director | 31/10/2001 |
| MITIE Lindsay Limited | Director | 31/10/2001 |
| MITIE Landscape (Northern) Limited | Director | 03/02/2003 |

| Name | Position | Appointed |
|---|----------|------------|
| MITIE Landscape (Southern) Limited | Director | 04/03/2002 |
| MITIE McCartney Fire Protection Limited | Director | 31/10/2001 |
| MITIE Maintenance (South East) Limited | Director | 31/10/2001 |
| MITIE Managed Services Limited | Director | 24/02/1998 |
| MITIE Managed Services (Southern) Limited | Director | 31/10/2002 |
| MITIE Managed Services (South West and Wales) Limited | Director | 26/03/2002 |
| MITIE Energy Maintenance Limited | Director | 31/10/2001 |
| MITIE Nuclear Services Limited | Director | 26/02/2004 |
| MITIE Olscot Limited | Director | 30/03/1993 |
| MITIE Powered Access Limited | Director | 14/02/2002 |
| Multicote Painting Contractors Limited | Director | 31/10/2001 |
| MITIE PFI Limited | Director | 24/08/2000 |
| MITIE Plant Hire Ltd | Director | 31/10/2001 |
| MITIE Property Investments Limited | Director | 31/10/2001 |
| MITIE Painting Limited | Director | 31/10/2001 |
| Trident Safeguards Limited | Director | 05/11/2001 |
| MITIE Property Services (Eastern) Limited | Director | 31/10/2001 |
| MITIE Property Services (Forres) Ltd | Director | 31/10/2001 |
| MITIE Property Services Ltd | Director | 31/10/2001 |
| MITIE Property Services (London) Limited | Director | 31/10/2001 |
| MITIE Property Services (Midlands) Limited | Director | 31/10/2001 |
| MITIE Property Services (North West) | Director | 31/10/2001 |

| Name | Position | Appointed |
|--|----------|------------|
| Limited | | |
| MITIE Property Services (Scotland) Limited | Director | 31/10/2001 |
| MITIE Property Services (Southern) Limited | Director | 31/10/2001 |
| MITIE Property Services (UK) Limited | Director | 31/10/2001 |
| MITIE Property Services (Western) Limited | Director | 31/10/2001 |
| MITIE QUEST Trustee Limited | Director | 26/11/2004 |
| MITIE Roofing (Midlands) Limited | Director | 31/10/2001 |
| MITIE Roofing (South East) Limited | Director | 31/10/2001 |
| MITIE Roofing Services Limited | Director | 31/10/2001 |
| MITIE Roofing (South West) Limited | Director | 31/10/2001 |
| 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 | 25/02/1999 |
| MITIE Scientific Projects Limited | Director | 31/10/2001 |
| MITIE Services (Retail) Limited | Director | 03/02/2003 |
| MITIE Security (Scotland) Limited | Director | 09/12/1998 |
| MITIE Security (Southern) Limited | Director | 21/02/2000 |
| 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 | 05/03/2002 |
| MITIE Transport Services Limited | Director | 26/02/2004 |
| N.S. Scaffolding Limited | Director | 31/10/2001 |

| Name | Position | Appointed |
|---|----------|------------|
| Olscot Holdings Limited | Director | 31/10/2001 |
| Olscot Healthcare Services Limited | Director | 31/10/2001 |
| Olscot Limited | Director | 26/02/2004 |
| Prestige Painting Contractors Limited | Director | 31/10/2001 |
| R. McCartney (Painters) Limited | Director | 31/10/2001 |
| Service Management International Limited | Director | 20/12/2000 |
| Turners Decorating Limited | Director | 31/10/2001 |
| Trident Maintenance Services Limited | Director | 31/10/2001 |
| The Painting & Maintenance Contractors Limited | Director | 31/10/2001 |
| The Painting and Maintenance Contractors (Southern) Limited | Director | 31/10/2001 |
| MITIE Trident Security Limited | Director | 02/07/2003 |
| Generation Holdings Limited | Director | 30/09/2004 |

Past Appointments Held

| Name | Position | Appointed | Resigned |
|-----------------------------------|----------|------------|------------|
| BOW Scaffolding Limited | Director | 31/10/2001 | 11/06/2002 |
| MITIE Access (Northern) Limited | Director | 31/10/2001 | 11/06/2002 |
| MITIE Access Limited | Director | 31/10/2001 | 11/06/2002 |
| MITIE Access (North East) Limited | Director | 31/10/2001 | 11/06/2002 |
| MITIE Access (Scotland) Limited | Director | 31/10/2001 | 11/06/2002 |
| MITIE Access (Southern) Limited | Director | 31/10/2001 | 11/06/2002 |
| MITIE Generation Limited | Director | 31/10/2001 | 30/09/2004 |
| MITIE QUEST Trustee Limited | Director | 31/10/2001 | 31/10/2001 |
| The Platform Company (UK) | Director | 31/10/2001 | 08/02/2002 |

| Name | Position | Appointed | Resigned |
|-------------------------|----------|------------|------------|
| Limited | | | |
| WFBFC Congress 2002 Ltd | Director | 01/08/2000 | 01/11/2003 |