

Please complete in typescript,  
or in bold black capitals.  
CHFP001

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **4364716**

Company Name in full **MITIE (EIGHTEEN) LIMITED**

Date of appointment Day Month Year **01 02 2002** † Date of Birth Day Month Year **12 08 1938**

### Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title **MR** \*Honours etc **/**

Forename(s) **DAVID MALCOLM**

Surname **TELLING**

Previous Forename(s) **/** Previous Surname(s) **/**

Usual residential address **MEETING HOUSE FARM  
LONG LANE**

Post town **WRINGTON  
BRISTOL** Postcode **BS40 5SP**

County / Region **BRISTOL** Country **ENGLAND**

†Nationality **BRITISH** †Business occupation **DIRECTOR**

†Other directorships (additional space overleaf) **SEE ATTACHED LIST**

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

Consent signature **[Signature]** Date **- 24 - 1 - 02**

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **- 1 FEB 2002**

Authorised Signatory of SWIFT INCORPORATIONS LIMITED

(\*\*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

**JORDANS LIMITED**  
**21 ST THOMAS ST BRISTOL**  
**BS1 6JS** Tel **0117 923 0600**  
DX number DX exchange

Companies House receipt date barcode



A21 COMPANIES HOUSE 0143 02/02/02

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**

† 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.

# Individual Profile



## David Malcolm Telling

### Current Directorships

Company Name	Title	Appointment	Cessation
A C V Telling Ltd	Director		
Empresaria Group PLC	Director		
MITIE Group PLC	Director	25-Nov-1988	
Tribal Holdings Limited	Director	20-Dec-2000	
Tribal Services plc	Director	23-Jan-2001	
Voyageward Ltd	Director		
Wrington Vale Estates Ltd	Director		

### Access

Company Name	Title	Appointment	Cessation
Associated Scaffolding Holdings Ltd	Director	20-Oct-1997	
BOW Scaffolding Limited	Director	20-Feb-1998	
Enfield Plant Limited	Director	20-Feb-1998	
Generation Access Limited	Director	29-Jun-1993	
Generation Building Equipment Limited	Director	27-Jul-1992	
MITIE Access (North East) Limited	Director	06-Jul-1999	
MITIE Access (Northern) Limited	Director	17-Mar-1999	
MITIE Access (Scotland) Limited	Director	17-Mar-1999	
MITIE Access (Southern) Limited	Director	04-Feb-1998	
MITIE Access Limited	Director	21-Dec-1999	
MITIE Access Systems Ltd	Director	21-Jan-1997	
MITIE Falsework Ltd	Director	29-Sep-2000	
MITIE Formwork Limited	Director	17-Mar-1999	
MITIE Generation Limited	Director	21-Jan-1997	
MITIE Groundworks Ltd	Director	17-Mar-1999	
MITIE Plant Hire Ltd	Director	21-Jan-1997	
MITIE Powered Access Limited	Director	10-Sep-1998	
N.S. Scaffolding Limited	Director	03-Sep-1999	

### Centre

Company Name	Title	Appointment	Cessation
Cole Motors Limited	Director	12-Nov-1993	
Comfort Cooling Systems Limited	Director	04-Oct-2000	
Contract Air Conditioning Ltd	Director	26-May-2000	
MITIE (Sixteen) Limited		22-Oct-2001	
MITIE Air Conditioning (South East) Limited	Director	04-Oct-2000	
MITIE Building Services Limited	Director	01-Jul-1992	
MITIE Cleaning Limited	Director	08-Apr-1987	
MITIE Contract Services Limited	Director	31-May-1987	
MITIE Energy Maintenance Limited	Director	04-May-2000	
MITIE Engineering Services (Liverpool) Limited		22-Oct-2001	
MITIE Facilities Management Limited	Director	04-May-2000	

# Individual Profile



## David Malcolm Telling

MITIE Interiors Limited	Director	22-May-2001
MITIE Limited	Director	07-Jun-1995
MITIE Maintenance (South East) Limited	Director	21-Jan-1988
MITIE Painting Limited	Director	16-Mar-1992
MITIE Plastics Ltd	Director	04-Oct-2000
MITIE Property Investments Limited	Director	16-Jun-1988
Olscot Healthcare Services Limited	Director	15-Nov-1994
Olscot Holdings Limited	Director	09-May-1997

### Cleaning

Company Name	Title	Appointment	Cessation
Envirocare (Scotland) Limited	Director	13-Feb-1992	
MITIE Catering Limited	Director	23-Sep-1998	
MITIE Cleaning (Midlands) Limited	Director	10-Feb-1994	
MITIE Cleaning (North) Limited	Director	29-May-1987	
MITIE Cleaning (Scotland) Limited	Director	28-Jun-1988	
MITIE Cleaning (South East) Limited	Director	28-Sep-1990	
MITIE Cleaning (South Wales) Limited	Director	17-Jul-1998	
MITIE Cleaning (South West) Limited	Director	29-May-1987	
MITIE Cleaning (Southern) Limited	Director	17-Sep-1999	
MITIE Envirocare Limited	Director	24-Sep-1998	
MITIE Hygiene Services Limited	Director	26-Jul-1995	
MITIE Olscot Limited	Director	30-Mar-1993	
MITIE Olscot Security Services Limited	Director	22-Oct-1998	
MITIE Security (North) Limited	Director	14-Oct-1998	
MITIE Security (Southern) Limited	Director	17-Sep-1999	

### Engineering

Company Name	Title	Appointment	Cessation
MITIE Air Conditioning (London) Limited	Director	03-Jun-1998	
MITIE Air Conditioning (Midlands) Limited	Director	26-Nov-1999	
MITIE Air Conditioning (North) Limited	Director	10-Sep-1998	
MITIE Air Conditioning (South West) Limited	Director	25-Jul-1996	
MITIE Air Conditioning (Wales) Limited	Director	02-Apr-1998	
MITIE Air Conditioning (West) Limited	Director	13-Mar-1997	
MITIE Cleanrooms Limited	Director	10-Mar-2000	
MITIE Engineering Maintenance (West) Limited	Director	06-Mar-1992	
MITIE Engineering Services (Bristol) Limited	Director	01-May-1987	
MITIE Engineering Services (Cardiff) Limited	Director	09-Jan-1989	
MITIE Engineering Services (Eastern) Limited	Director	31-Oct-1996	
MITIE Engineering Services (Leeds) Limited	Director	29-Jun-1998	
MITIE Engineering Services (London) Limited	Director	11-Jan-1995	
MITIE Engineering Services (Midlands) Limited	Director	05-Jun-2000	
MITIE Engineering Services (North) Limited	Director	08-Feb-1991	
MITIE Engineering Services (Plymouth) Limited	Director	03-Jun-1998	

# Individual Profile



## David Malcolm Telling

MITIE Engineering Services (Retail) Limited	Director	01-May-1998
MITIE Engineering Services (Scotland) Limited	Director	13-Feb-1991
MITIE Engineering Services (South East) Limited	Director	01-May-1987
MITIE Engineering Services (South West) Limited	Director	01-Jul-1987
MITIE Engineering Services (Southern) Limited	Director	10-Jun-1998
MITIE Engineering Services (Swansea) Limited	Director	14-Dec-1999
MITIE Engineering Services (West Midlands) Ltd	Director	08-Feb-1991
MITIE Engineering Services Limited	Director	01-May-1987
MITIE Pharmaceutical Engineering (Southern) Limited	Director	31-Mar-2000

### Lindsay

Company Name	Title	Appointment	Cessation
Ablyn Ltd	Director	11-Nov-1999	
MDK Marine Limited	Director	19-Jan-2000	
MITIE HydroCat Limited	Director	01-May-1998	
MITIE Lindsay Limited	Director	31-Mar-1999	

### Maintenance

Company Name	Title	Appointment	Cessation
MITIE Engineering Maintenance (South West) Limited	Director	01-Jun-2000	
MITIE Engineering Maintenance Limited	Director	05-Dec-1988	

### Managed Services

Company Name	Title	Appointment	Cessation
Hale Managed Services Ltd	Director	31-Mar-1998	
MITIE Business Services Limited	Director	11-Jun-1999	
MITIE Managed Services Limited	Director	22-Aug-1997	
MITIE PFI Limited	Director	10-Mar-2000	

### Property Services

Company Name	Title	Appointment	Cessation
Blythwood Decorators Limited	Director	13-Sep-2000	
Envirocare Waste Services Ltd	Director	23-May-1991	
Greencote Painting Contractors Ltd	Director	07-Jun-1995	
KBS Fire Protection Systems Limited	Director	02-Jun-2000	
McCartney Fire Protection Limited	Director	13-Sep-2000	
MITIE Advance Painting Limited	Director	06-Sep-1994	
MITIE Building Maintenance (South East) Limited	Director	18-Mar-1991	
MITIE Contract Services (Eastern) Limited	Director	05-Dec-1988	
MITIE Contract Services (London) Limited	Director	04-Feb-1992	
MITIE Deeds Limited	Director	20-Feb-1992	
MITIE Flooring (Southern) Limited	Director	04-Oct-2000	
MITIE Greencote Limited	Director	28-Sep-1987	
MITIE McCartney Fire Protection Limited	Director	02-Jun-2000	
MITIE Property Services (Eastern) Limited	Director	05-Dec-1988	
MITIE Property Services (Forres) Ltd	Director	09-Jan-1995	
MITIE Property Services (London) Limited	Director	04-Aug-1992	

## **Individual Profile**



### **David Malcolm Telling**

MITIE Property Services (Midlands) Limited	Director	24-Apr-1998
MITIE Property Services (North East) Limited	Director	06-Jul-1994
MITIE Property Services (North West) Limited	Director	07-Dec-1987
MITIE Property Services (Scotland) Limited	Director	22-Jan-1992
MITIE Property Services (Southern) Limited	Director	13-Nov-1988
MITIE Property Services (Western) Limited	Director	10-Aug-1987
MITIE Property Services Ltd	Director	02-Apr-1998
MITIE Roofing (Midlands) Limited	Director	13-Feb-1997
MITIE Roofing (South East) Limited	Director	08-Jul-1994
MITIE Roofing (South West) Limited	Director	19-Jun-1992
MITIE Roofing Services Limited	Director	10-Mar-2000
Multicote Painting Contractors Limited	Director	24-Apr-1998
Prestige Painting Contractors Limited	Director	30-Oct-1995
R. McCartney (Painters) Limited	Director	13-Sep-2000
The Painting & Maintenance Contractors Limited	Director	18-Mar-1991
The Painting and Maintenance Contractors (Southern) Limited	Director	05-Dec-1988
Trident Maintenance Services Limited	Director	06-Jan-1999
Turners Decorating Limited	Director	17-Jan-1989

### **Past Directorships**

<b>Company Name</b>	<b>Title</b>	<b>Appointment</b>	<b>Cessation</b>
Brooks Service Group Plc	Director		22-Jan-2001

#### **Access**

<b>Company Name</b>	<b>Title</b>	<b>Appointment</b>	<b>Cessation</b>
Uniq Technologies Limited	Director	17-Mar-1999	20-Sep-2001

#### **Centre**

<b>Company Name</b>	<b>Title</b>	<b>Appointment</b>	<b>Cessation</b>
MITIE QUEST Trustee Limited	Director	17-May-2001	17-Oct-2001