

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 4572066

Company Name in full MITIE (25) Limited

Date of appointment Day Month Year 31 10 2002 †Date of Birth Day Month Year 31 08 1938

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title Mr *Honours etc

Forename(s) Ian Reginal

Surname Stewart

Previous Forename(s)

Previous Surname

Usual residential address Lullingworth

Stroud Road

Post town Painswick Postcode GL6 6UT

County / Region Gloucestershire Country England

† Nationality British †Business occupation Director

† Other directorships (additional space overleaf) Please see attached list
I consent to act as ** director / secretary of the above named company

Consent Signature Date 31.10.02

A director, secretary etc must sign the form below.

Signed Date 31.10.02

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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

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

The Stable Block, Barley Wood, Wrington
Bristol, BS40 5SA



Have completed and signed the form please send it to the
Companies at:
House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
is registered in England and Wales or
House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

† Other directorships

[illegible]

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.

- 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Individual Profile



Ian Reginald Stewart

Current Directorships

Company Name	Title	Appointment	Cessation
MITIE Group PLC	Director	18-Jan-1990	
WFBFC Congress 2002 Ltd	Director	01-Aug-2000	

Access

Company Name	Title	Appointment	Cessation
Associated Scaffolding Holdings Ltd		31-Oct-2001	
Enfield Plant Limited		31-Oct-2001	
Generation Access Limited		31-Oct-2001	
Generation Building Equipment Limited		31-Oct-2001	
MITIE Access Systems Ltd		31-Oct-2001	
MITIE Falsework Ltd		31-Oct-2001	
MITIE Formwork Limited		31-Oct-2001	
MITIE Generation Limited		31-Oct-2001	
MITIE Groundworks Ltd		31-Oct-2001	
MITIE Plant Hire Ltd		31-Oct-2001	
N.S. Scaffolding Limited		31-Oct-2001	

Centre

Company Name	Title	Appointment	Cessation
Cole Motors Limited		31-Oct-2001	
Comfort Cooling Systems Limited		31-Oct-2001	
Contract Air Conditioning Ltd		31-Oct-2001	
MITIE (Twenty Two) Limited		26-Mar-2002	
MITIE Air Conditioning (South East) Limited		31-Oct-2001	
MITIE Building Services Limited		31-Oct-2001	
MITIE Contract Services Limited		31-Oct-2001	
MITIE Energy Maintenance Limited		31-Oct-2001	
MITIE Facilities Management Limited		31-Oct-2001	
MITIE Limited		31-Oct-2001	
MITIE Maintenance (South East) Limited		31-Oct-2001	
MITIE Painting Limited		31-Oct-2001	
MITIE Plastics Ltd	Director	05-Nov-2001	
MITIE Powered Access Limited		14-Feb-2002	
MITIE Property Investments Limited		31-Oct-2001	
Olscot Healthcare Services Limited		31-Oct-2001	
Olscot Holdings Limited		31-Oct-2001	

Cleaning

Company Name	Title	Appointment	Cessation
Envirocare (Scotland) Limited	Director	26-Mar-1992	
MITIE Catering Services Limited	Director	23-Sep-1998	
MITIE Cleaning (Midlands) Limited	Director	10-Feb-1994	
MITIE Cleaning (North) Limited	Director	10-May-1990	

Individual Profile



Ian Reginald Stewart

MITIE Cleaning (Scotland) Limited		31-Oct-2001
MITIE Cleaning (South East) Limited	Director	28-Sep-1990
MITIE Cleaning (South Wales) Limited	Director	27-Mar-2000
MITIE Cleaning (South West) Limited	Director	15-Apr-1991
MITIE Cleaning (Southern) Limited	Director	27-Mar-2000
MITIE Cleaning Limited	Director	31-Oct-2001
MITIE Envirocare Limited		31-Oct-2001
MITIE Hygiene Services Limited	Director	06-Oct-1995
MITIE Landscape (Southern) Limited	Director	04-Mar-2002
MITIE Olscot Limited	Director	30-Mar-1993
MITIE Security (North) Limited	Director	25-Feb-1999
MITIE Security (Scotland) Limited	Director	09-Dec-1998
MITIE Security (Southern) Limited	Director	21-Feb-2000
Service Management International Limited	Director	20-Dec-2000

Engineering

Company Name	Title	Appointment	Cessation
MITIE Air Conditioning (London) Limited		31-Oct-2001	
MITIE Air Conditioning (Midlands) Limited		31-Oct-2001	
MITIE Air Conditioning (North) Limited		31-Oct-2001	
MITIE Air Conditioning (South West) Limited		31-Oct-2001	
MITIE Air Conditioning (Wales) Limited		31-Oct-2001	
MITIE Air Conditioning (West) Limited		31-Oct-2001	
MITIE Air Conditioning Limited		14-Feb-2002	
MITIE Cleanrooms Limited		31-Oct-2001	
MITIE Engineering Maintenance (West) Limited	Director	13-Mar-2001	
MITIE Engineering Services (Bristol) Limited		31-Oct-2001	
MITIE Engineering Services (Cardiff) Limited	Director	31-Oct-2001	
MITIE Engineering Services (Eastern) Limited		31-Oct-2001	
MITIE Engineering Services (Leeds) Limited		31-Oct-2001	
MITIE Engineering Services (Liverpool) Limited		31-Oct-2001	
MITIE Engineering Services (London) Limited		31-Oct-2001	
MITIE Engineering Services (Midlands) Limited		31-Oct-2001	
MITIE Engineering Services (North) Limited		31-Oct-2001	
MITIE Engineering Services (Peninsula) Limited		31-Oct-2001	
MITIE Engineering Services (Retail) Limited		31-Oct-2001	
MITIE Engineering Services (Scotland) Limited		31-Oct-2001	
MITIE Engineering Services (South East) Limited		31-Oct-2001	
MITIE Engineering Services (South West) Limited		31-Oct-2001	
MITIE Engineering Services (Southern) Limited		31-Oct-2001	
MITIE Engineering Services (Swansea) Limited		31-Oct-2001	
MITIE Engineering Services (West Midlands) Ltd		31-Oct-2001	
MITIE Engineering Services Limited		31-Oct-2001	
MITIE Environmental Limited	Director	26-Mar-2002	

Individual Profile



Ian Reginald Stewart

MITIE Scientific Projects Limited	31-Oct-2001
MITIE Technology Limited	05-Mar-2002

Lindsay

Company Name	Title	Appointment	Cessation
Ablyn Ltd		31-Oct-2001	
MDK Marine Limited		31-Oct-2001	
MITIE HydroCat Limited		31-Oct-2001	
MITIE Lindsay Limited		31-Oct-2001	

Maintenance

Company Name	Title	Appointment	Cessation
MITIE Engineering Maintenance (South West) Limited	Director	29-Jun-2001	
MITIE Engineering Maintenance Limited	Director	25-Nov-1996	
MITIE Engineering Systems Limited	Director	31-Oct-2001	

Managed Services

Company Name	Title	Appointment	Cessation
Hale Managed Services Ltd		31-Oct-2001	
MITIE Business Services Limited	Director	01-Dec-1999	
MITIE Managed Services Limited	Director	24-Feb-1998	
MITIE PFI Limited	Director	24-Aug-2000	

Property Services

Company Name	Title	Appointment	Cessation
Blythwood Decorators Limited		31-Oct-2001	
Envirocare Waste Services Ltd		31-Oct-2001	
Greencote Painting Contractors Ltd	Director	07-Jun-1995	
KBS Fire Protection Systems Limited		31-Oct-2001	
McCartney Fire Protection Limited		31-Oct-2001	
MITIE Advance Painting Limited		31-Oct-2001	
MITIE Building Maintenance (South East) Limited		31-Oct-2001	
MITIE Contract Services (Eastern) Limited	Director	24-Apr-1989	
MITIE Contract Services (London) Limited		31-Oct-2001	
MITIE Deeds Limited		31-Oct-2001	
MITIE Flooring (Southern) Limited		31-Oct-2001	
MITIE Greencote Limited	Director	31-Oct-2001	
MITIE Interiors Limited	Director	31-Oct-2001	
MITIE McCartney Fire Protection Limited		31-Oct-2001	
MITIE Property Services (Eastern) Limited		31-Oct-2001	
MITIE Property Services (Forres) Ltd		31-Oct-2001	
MITIE Property Services (London) Limited		31-Oct-2001	
MITIE Property Services (Midlands) Limited		31-Oct-2001	
MITIE Property Services (North East) Limited		31-Oct-2001	
MITIE Property Services (North West) Limited		31-Oct-2001	
MITIE Property Services (Scotland) Limited		31-Oct-2001	
MITIE Property Services (Southern) Limited		31-Oct-2001	

Individual Profile



Ian Reginald Stewart

MITIE Property Services (Western) Limited	31-Oct-2001
MITIE Property Services Ltd	31-Oct-2001
MITIE Roofing (Midlands) Limited	31-Oct-2001
MITIE Roofing (South East) Limited	31-Oct-2001
MITIE Roofing (South West) Limited	31-Oct-2001
MITIE Roofing Services Limited	31-Oct-2001
Multicote Painting Contractors Limited	31-Oct-2001
Prestige Painting Contractors Limited	31-Oct-2001
R. McCartney (Painters) Limited	31-Oct-2001
The Painting & Maintenance Contractors Limited	31-Oct-2001
The Painting and Maintenance Contractors (Southern) Limited	31-Oct-2001
Trident Maintenance Services Limited	31-Oct-2001
Turners Decorating Limited	31-Oct-2001

Past Directorships

Company Name	Title	Appointment	Cessation
The Platform Company (UK) Limited		31-Oct-2001	08-Feb-2002

Access

Company Name	Title	Appointment	Cessation
BOW Scaffolding Limited		31-Oct-2001	11-Jun-2002
Generation Access Limited	Director	29-Jun-1993	28-Aug-1997
MITIE Access (North East) Limited		31-Oct-2001	11-Jun-2002
MITIE Access (Northern) Limited		31-Oct-2001	11-Jun-2002
MITIE Access (Scotland) Limited		31-Oct-2001	11-Jun-2002
MITIE Access (Southern) Limited		31-Oct-2001	11-Jun-2002
MITIE Access Limited		31-Oct-2001	11-Jun-2002

Centre

Company Name	Title	Appointment	Cessation
MITIE Building Services Limited	Director	03-Aug-1992	28-Aug-1997
MITIE Maintenance (South East) Limited	Director	01-Jan-1994	28-Aug-1997
MITIE QUEST Trustee Limited		31-Oct-2001	31-Oct-2001

Cleaning

Company Name	Title	Appointment	Cessation
MITIE Cleaning (Scotland) Limited	Director	15-Apr-1991	28-Aug-1997
MITIE Cleaning Limited	Director	01-Aug-1988	28-Aug-1997

Property Services

Company Name	Title	Appointment	Cessation
MITIE Advance Painting Limited	Director	20-Sep-1994	18-Nov-1997