

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4957227

Company Name in full

MITIE Catering Services (London) Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
17 05 2004

† Date of Birth

Day Month Year
2 3 0 9 1 9 4 6

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Neville Roger

Surname

Goodman

Previous forename(s)

Previous surname(s)

Usual residential address

White Cottage, Bowesden Lane

Post town

Shorne

Postcode

DA12 3LA

County / Region

Kent

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

N. R. Goodman

Date

17.5.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19.5.04

(*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.

MITIE Group PLC

8 Monarch Court

The Brooms

Emersons Green

Bristol

BS16 7FH

Tel

DX number

DX exchange

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



A25
COMPANIES HOUSE

0180
22/05/04

Company Number

4957227

† 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.



List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4957227

Company Name in full

MITIE Catering Services (London) Limited

Name

Neville Roger Goodman

| Company Name | Resignation |
|---|-------------|
| Cleaning and Support Services Association Limited | |
| Eagle Environmental & Estate Management Limited | |
| Eagle Pest Control Services UK Limited | |
| Executive (Central) Services Limited | |
| Executive Cleaning Services Limited | |
| Executive Group Limited | |
| Executive Healthcare Services Limited | |
| Executive Holdings Limited | |
| Executive RDS Limited | |
| Executive Security Limited | |
| Galtair Investments Limited | |
| Generation Access Limited | 28/08/1997 |
| Imperial Cleaning Services Group Limited | |
| Imperial Industrial Services Limited | |
| MITIE Advance Painting Limited | 18/11/1997 |
| MITIE Catering Services Limited | |
| MITIE Cleaning (Midlands) Limited | |
| MITIE Cleaning (North) Limited | |
| MITIE Cleaning (South East) Limited | |
| MITIE Cleaning (South Wales) Limited | |
| MITIE Cleaning (South West) Limited | |
| MITIE Cleaning (Southern) Limited | |
| MITIE Cleaning Limited | 28/08/1997 |
| MITIE Cleaning Limited | |
| MITIE Group PLC | |
| MITIE Industrial Cleaning (North) Limited | |
| MITIE Landscape (Northern) Limited | |
| MITIE Landscape (Southern) Limited | |
| MITIE Olscot Limited | |
| MITIE Security (North) Limited | |



**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

4957227

Company Name in full

MITIE Catering Services (London) Limited

Name

Neville Roger Goodman

| Company Name | Resignation |
|--|-------------|
| MITIE Security (Scotland) Limited MITIE Security (Southern) Limited MITIE Services (Retail) Limited Service Management International Limited The Business Services Association Limited Trident Safeguards Limited | |