

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4957244

Company Name in full

MITIE Engineering Services (West Midlands) Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
03	02	2005	31	03	1951

† Date of Birth

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

☒ as secretary

NAME * Style / Title

* Honours etc

Forename(s)

Colin Stewart

Surname

Acheson

Previous
forename(s)Previous
surname(s)Usual residential
address

191 Sycamore Road

Post town

Farnborough

Postcode

GU14 6RQ

County / Region

Hants

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

Date

3 Feb. 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3 Feb. 2005

(**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.

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

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



A47
COMPANIES HOUSE

0459
09/02/05

Company Number

4957244

† 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

4957244

Company Name in full

MITIE Engineering Services (West Midlands) Limited

Name

Colin Stewart Acheson

Company Name	Resignation
MITIE Air Conditioning (London) Limited	
MITIE Air Conditioning (Midlands) Limited	
MITIE Air Conditioning (North) Limited	
MITIE Air Conditioning (South West) Limited	
MITIE Air Conditioning (Wales) Limited	
MITIE Air Conditioning (West) Limited	
MITIE Air Conditioning Limited	
MITIE Building Services Limited	28/08/1997
MITIE Cleanrooms Limited	
MITIE Engineering Maintenance (Caledonia) Limited	25/11/2002
MITIE Engineering Maintenance (West) Limited	13/03/2001
MITIE Engineering Maintenance Limited	13/03/2001
MITIE Engineering Projects Limited	
MITIE Engineering Services (Bristol) Limited	
MITIE Engineering Services (Cardiff) Limited	
MITIE Engineering Services (Eastern) Limited	
MITIE Engineering Services (Edinburgh) Limited	
MITIE Engineering Services (Leeds) Limited	
MITIE Engineering Services (Liverpool) Limited	
MITIE Engineering Services (London) Limited	
MITIE Engineering Services (Midlands) Limited	
MITIE Engineering Services (North East) Limited	
MITIE Engineering Services (North) Limited	
MITIE Engineering Services (Peninsula) Limited	
MITIE Engineering Services (Retail) Limited	
MITIE Engineering Services (Scotland) Limited	
MITIE Engineering Services (South East) Limited	
MITIE Engineering Services (South West) Limited	
MITIE Engineering Services (Swansea) Limited	
MITIE Engineering Services (WM) Limited	

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

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or in bold black capitals.*

CHFP010

Company Number

4957244

Company Name in full

MITIE Engineering Services (West Midlands) Limited

Name

Colin Stewart Acheson

Company Name	Resignation
MITIE Engineering Services Limited	28/08/1997
MITIE Engineering Services Limited	
MITIE Environmental Limited	
MITIE Group PLC	
MITIE Scientific Projects Limited	
MITIE Scotgate Limited	
MITIE Technology Limited	
The Painting and Maintenance Contractors (Southern) Limited	28/08/1997
The Platform Company (Holdings) Limited	
The Platform Company (UK) Ltd	