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288a**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.*

CHFP010

Company Number

5057009

Company Name in full

MITIE Support Services Ltd

**Appointment
form**Notes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
0 4 0 8 2 0 0 4† Date of
BirthDay 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

Date

4. Aug. 2004.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.**Signed**

Date

4. Aug. 2004.

(**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.A50
COMPANIES HOUSE0444
27/08/04

COMPANIES HOUSE

10/00/04

~~The Company Secretary, The Stable Block, Barley Wood,
Wroughton, Bristol, BS40 5SA, United Kingdom~~

Tel 0117 970 8800

DX number

DX exchange

MITIE Group PLC
8 Monarch Court
The Brooms
Emmersons Green
Bristol
BS18 7EUWhen you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF14 3UZ**
for companies registered in England and Wales**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

5057009

† 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

5057009

Company Name in full

MITIE Support Services Ltd

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 (London) Limited	
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	



List of other directorships Schedule to form 288a

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

CHFP010

Company Number

5057009

Company Name in full

MITIE Support Services Ltd

Name

Neville Roger Goodman

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