

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

5077923

Company Name in full

MITIE (40) Limited

Appointment form

Notes on completion
appear on next
page.

Date of
appointment

Day Month Year
1 8 0 3 2 0 0 4

† Date of
Birth

Day Month Year
3 1 0 8 1 9 4 1

☒ as secretary

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)

IAN REGINALD

Surname

STEWART

Previous
forename(s)

Previous
surname(s)

Usual residential
address

LULLINGWORTH, STROUD ROAD

Post town

PAINSWICK

STROUD

Postcode

GL6 6UT

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

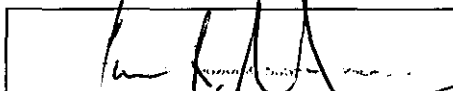
DIRECTOR

† Other directorships
(additional space next page)

SC

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

Consent signature

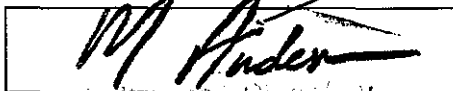


Date

18 / 03 / 04

A director, secretary etc must sign the form below.

Signed



Date

18 / 03 / 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, The Stable Block, Barley Wood

Wroughton, Bristol, BS40 5SA

Tel 01934 862006

DX number

DX exchange

B06390

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



ED8
COMPANIES HOUSE

ERL4YTKS

0048
20/03/04

Ian Reginald Stewart

Appointments Held

Name	Appointed
Ablyn Ltd	31/10/2001
Associated Scaffolding Holdings Ltd	31/10/2001
Blythswood Decorators Limited	31/10/2001
Contract Air Conditioning Ltd	31/10/2001
Comfort Cooling Systems Limited	31/10/2001
Cole Motors Limited	31/10/2001
Executive Cleaning Services Limited	04/11/2003
Eagle Environmental & Estate Management Limited	03/07/2003
Executive Group Limited	04/11/2003
Executive Holdings Limited	04/11/2003
Executive Healthcare Services Limited	04/11/2003
Eagle Pest Control Services UK Limited	03/07/2003
Enfield Plant Limited	31/10/2001
Executive RDS Limited	04/11/2003
Envirocare (Scotland) Limited	26/03/1992
Envirocare Waste Services Ltd	31/10/2001
Executive (Central) Services Limited	04/11/2003
Executive Security Limited	04/11/2003
Generation Access Limited	31/10/2001
Generation Building Equipment Limited	31/10/2001
Galtair Investments Limited	04/11/2003
Greencote Painting Contractors Ltd	07/06/1995
Hale Managed Services Ltd	31/10/2001
Imperial Cleaning Services Group Limited	04/11/2003
Imperial Industrial Services Limited	04/11/2003
KBS Fire Protection Systems Limited	31/10/2001
MITIE (35) Limited	26/02/2004
MITIE (36) Limited	26/02/2004
MITIE (37) Limited	26/02/2004
MITIE (38) Limited	26/02/2004
MITIE Air Conditioning Limited	01/02/2002
MITIE Air Conditioning (London) Limited	31/10/2001
MITIE Air Conditioning (Midlands) Limited	31/10/2001
MITIE Air Conditioning (North) Limited	31/10/2001
MITIE Air Conditioning (South East) Limited	31/10/2001
MITIE Air Conditioning (South West) Limited	31/10/2001
MITIE Air Conditioning (Wales) Limited	31/10/2001
MITIE Air Conditioning (West) Limited	31/10/2001
MITIE Advance Painting Limited	31/10/2001
MITIE Access Systems Ltd	31/10/2001
MITIE Building Maintenance (South East) Limited	31/10/2001
MITIE Business Services Limited	01/12/1999
MITIE Building Services Limited	31/10/2001
MITIE Catering Services Limited	23/09/1998
MITIE Catering Services (London) Limited	07/11/2003
MITIE Cleaning Limited	31/10/2001
MITIE Cleaning (Midlands) Limited	10/02/1994
MITIE Cleaning (North) Limited	10/05/1990
MITIE Contract Services (Eastern) Limited	24/04/1989
MITIE Contract Services Limited	31/10/2001
MITIE Contract Services (London) Limited	31/10/2001
MITIE Cleanrooms Limited	31/10/2001
MITIE Cleaning (Scotland) Limited	31/10/2001
MITIE Cleaning (South East) Limited	28/09/1990
MITIE Cleaning (Southern) Limited	27/03/2000
MITIE Cleaning (South Wales) Limited	27/03/2000
MITIE Cleaning (South West) Limited	15/04/1991
MDK Marine Limited	31/10/2001
MITIE Deeds Limited	31/10/2001
MITIE Envirocare Limited	31/10/2001

Ian Reginald Stewart

Name	Appointed
MITIE Engineering Maintenance (Caledonia) Limited	31/10/2001
MITIE Engineering Maintenance Limited	25/11/1996
MITIE Engineering Maintenance (North) Limited	31/10/2002
MITIE Engineering Maintenance (South West) Limited	29/06/2001
MITIE Engineering Maintenance (West) Limited	13/03/2001
MITIE Environmental Limited	26/03/2002
MITIE Engineering Projects Limited	31/10/2002
MITIE Engineering Services (Bristol) Limited	31/10/2001
MITIE Engineering Services (Cardiff) Limited	31/10/2001
MITIE Engineering Services (Edinburgh) Limited	03/02/2003
MITIE Engineering Services (Eastern) Limited	31/10/2001
MITIE Engineering Services Limited	31/10/2001
MITIE Engineering Services (Leeds) Limited	31/10/2001
MITIE Engineering Services (Liverpool) Limited	31/10/2001
MITIE Engineering Services (London) Limited	31/10/2001
MITIE Engineering Services (Midlands) Limited	31/10/2001
MITIE Engineering Services (North East) Limited	31/10/2002
MITIE Engineering Services (North) Limited	31/10/2001
MITIE Engineering Services (Peninsula) Limited	31/10/2001
MITIE Engineering Services (Retail) Limited	31/10/2001
MITIE Engineering Services (Scotland) Limited	31/10/2001
MITIE Engineering Services (South East) Limited	31/10/2001
MITIE Engineering Services (Southern) Limited	31/10/2001
MITIE Engineering Services (Swansea) Limited	31/10/2001
MITIE Engineering Services (South West) Limited	31/10/2001
MITIE Engineering Services (WM) Limited	31/10/2001
MITIE Engineering Services (West Midlands) Limited	07/11/2003
MITIE Falsework Ltd	31/10/2001
MITIE Facilities Management Limited	31/10/2001
MITIE Formwork Limited	31/10/2001
McCartney Fire Protection Limited	31/10/2001
MITIE Flooring (Southern) Limited	31/10/2001
MITIE Greencote Limited	31/10/2001
MITIE Generation Limited	31/10/2001
MITIE Group PLC	18/01/1990
MITIE Groundworks Ltd	31/10/2001
MITIE HydroCat Limited	31/10/2001
MITIE Hygiene Services Limited	06/10/1995
MITIE Industrial Cleaning (North) Limited	03/02/2003
MITIE Interiors Limited	31/10/2001
MITIE Limited	31/10/2001
MITIE Lindsay Limited	31/10/2001
MITIE Landscape (Northern) Limited	03/02/2003
MITIE Landscape (Southern) Limited	04/03/2002
MITIE McCartney Fire Protection Limited	31/10/2001
MITIE Maintenance (South East) Limited	31/10/2001
MITIE Managed Services (North and Scotland) Limited	24/02/1998
MITIE Managed Services (Southern) Limited	31/10/2002
MITIE Managed Services (South West and Wales) Limited	26/03/2002
MITIE Energy Maintenance Limited	31/10/2001
MITIE Olscot Limited	30/03/1993
MITIE Powered Access Limited	14/02/2002
Multicote Painting Contractors Limited	31/10/2001
MITIE PFI Limited	24/08/2000
MITIE Plant Hire Ltd	31/10/2001
MITIE Property Investments Limited	31/10/2001
MITIE Painting Limited	31/10/2001
MITIE Plastics Ltd	05/11/2001
MITIE Property Services (Eastern) Limited	31/10/2001
MITIE Property Services (Forres) Ltd	31/10/2001
MITIE Property Services Ltd	31/10/2001

Ian Reginald Stewart

Name	Appointed
MITIE Property Services (London) Limited	31/10/2001
MITIE Property Services (Midlands) Limited	31/10/2001
MITIE Property Services (Northern) Limited	31/10/2001
MITIE Property Services (North West) Limited	31/10/2001
MITIE Property Services (Scotland) Limited	31/10/2001
MITIE Property Services (Southern) Limited	31/10/2001
MITIE Property Services (Western) Limited	31/10/2001
MITIE Roofing (Midlands) Limited	31/10/2001
MITIE Roofing (South East) Limited	31/10/2001
MITIE Roofing Services Limited	31/10/2001
MITIE Roofing (South West) Limited	31/10/2001
MITIE Security Limited	07/11/2003
MITIE Services Limited	07/11/2003
MITIE Scotgate Limited	19/12/2002
MITIE Security (North) Limited	25/02/1999
MITIE Scientific Projects Limited	31/10/2001
MITIE Services (Retail) Limited	03/02/2003
MITIE Security (Scotland) Limited	09/12/1998
MITIE Security (Southern) Limited	21/02/2000
MITIE Technology Limited	05/03/2002
N.S. Scaffolding Limited	31/10/2001
Olscot Holdings Limited	31/10/2001
Olscot Healthcare Services Limited	31/10/2001
Prestige Painting Contractors Limited	31/10/2001
R. McCartney (Painters) Limited	31/10/2001
Service Management International Limited	20/12/2000
Turners Decorating Limited	31/10/2001
Trident Maintenance Services Limited	31/10/2001
The Painting & Maintenance Contractors Limited	31/10/2001
The Painting and Maintenance Contractors (Southern) Limited	31/10/2001
Trident Safeguards Limited	02/07/2003

Past Appointments Held

Name	Appointed	Resigned
BOW Scaffolding Limited	31/10/2001	11/06/2002
MITIE Access (Northern) Limited	31/10/2001	11/06/2002
MITIE Access Limited	31/10/2001	11/06/2002
MITIE Access (North East) Limited	31/10/2001	11/06/2002
MITIE Access (Scotland) Limited	31/10/2001	11/06/2002
MITIE Access (Southern) Limited	31/10/2001	11/06/2002
MITIE QUEST Trustee Limited	31/10/2001	31/10/2001
The Platform Company (UK) Limited	31/10/2001	08/02/2002

Past External Appointments

Company Name	Appointed	Resigned
WFBFC Congress 2002 Ltd	01/08/2000	01/11/2003

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.