



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5129988

Company Name in full

Jabez Holdings Limited

Date of
appointment

Day Month Year
0 2 0 4 2 0 0 7

† Date of
Birth

Day Month Year
1 6 0 4 1 9 6 8

Appointment form Appointment as director
☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Suzanne Claire

Surname

Baxter

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Wetherdene, 12 Richmond Road



Post town

Bath

Postcode

BA1 5TU

County / Region

Somerset

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See Schedule 1

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

Consent signature

[Signature]

Date

16.4.07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

18/4/07

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

White & Case LLP
5 Old Broad Street
London
EC2N 1DW

Tel 020 7 532 1000

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



Company Number

5129988

† 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

SCHEDULE 1
to 288a Form

Other directorships of Suzanne Claire Baxter

- 1 MITIE GROUP PLC - Company number SC019230
- 2 BLYTHSWOOD DECORATORS LIMITED - Company number SC027628
- 3 CLYDE SECURITY COMMISSIONAIRES LIMITED - Company number SC085731
- 4 ENVIROCARE (SCOTLAND) LIMITED - Company number SC136322
- 5 MCCARTNEY FIRE PROTECTION LIMITED - Company number SC089625
- 6 MITIE BUILDING EQUIPMENT LIMITED - Company number SC127274
- 7 MITIE LINDSAY LIMITED - Company number SC028523
- 8 MITIE MCCARTNEY FIRE PROTECTION LIMITED - Company number SC147178
- 9 MITIE OLSCOT LIMITED - Company number SC046617
- 10 MITIE PROPERTY SERVICES (FORRES) LTD - Company number SC047767
- 11 MITIE PROPERTY SERVICES (SCOTLAND) LIMITED - Company number SC103173
- 12 N S SCAFFOLDING LIMITED - Company number SC150546
- 13 OLSCOT HEALTHCARE SERVICES LIMITED - Company number SC152802
- 14 R MCCARTNEY (PAINTERS) LIMITED - Company number SC025313
- 15 SECURIGUARD SCOTLAND LIMITED - Company number SC090754
- 16 MITIE CONTRACT SERVICES (EASTERN) LIMITED - Company number 02324026
- 17 MITIE CONTRACT SERVICES (LONDON) LIMITED - Company number 02680107
- 18 MITIE CONTRACT SERVICES LIMITED - Company number 01223825
- 19 MITIE DEEDS LIMITED - Company number 02684353
- 20 MITIE CLEANROOMS LIMITED - Company number 03944884
- 21 MITIE CLEANING SERVICES LIMITED - Company number 05078003
- 22 MITIE CLEANING LIMITED - Company number 02108774
- 23 MITIE CLEANING (SOUTHERN) LIMITED - Company number 03843452
- 24 MITIE CLEANING (SOUTH WEST) LIMITED - Company number 01000450
- 25 MITIE CLEANING (SOUTH WALES) LIMITED - Company number 03600065
- 26 MITIE ENGINEERING SERVICES (CARDIFF) LIMITED - Company number 01402606

- 27 MITIE ENGINEERING SERVICES (BRISTOL) LIMITED - Company number 01006742
- 28 MITIE ENGINEERING PROJECTS LIMITED - Company number 04571695
- 29 MITIE ENGINEERING MAINTENANCE LIMITED - Company number 02324024
- 30 MITIE ENGINEERING MAINTENANCE (WEST) LIMITED - Company number 02684714
- 31 MITIE ENGINEERING MAINTENANCE (SOUTH WEST) LIMITED - Company number 04005660
- 32 MITIE ENGINEERING MAINTENANCE (NORTH) LIMITED - Company number 04571689
- 33 MITIE ENGINEERING MAINTENANCE (CALEDONIA) LTD - Company number 04308617
- 34 MITIE ENGINEERING LIMITED - Company number 05077998
- 35 MITIE TRIDENT SECURITY LIMITED - Company number 02938040
- 36 MITIE ENGINEERING SERVICES (SCOTLAND) LIMITED - Company number 02565912
- 37 MITIE ENGINEERING SERVICES (RETAIL) LIMITED - Company number 03532169
- 38 MITIE ENGINEERING SERVICES (PENINSULA) LIMITED - Company number 03572501
- 39 MITIE ENGINEERING SERVICES (NORTH) LIMITED - Company number 02564586
- 40 MITIE ENGINEERING SERVICES (NORTH EAST) LIMITED - Company number 04572064
- 41 ENFIELD PLANT LIMITED - Company number 02773347
- 42 MITIE ENGINEERING SERVICES (MIDLANDS) LIMITED - Company number 04007439
- 43 EAGLE PEST CONTROL SERVICES UK LIMITED - Company number 03173779
- 44 MITIE ENGINEERING SERVICES (LONDON) LIMITED - Company number 03003918
- 45 MITIE ENGINEERING SERVICES (LIVERPOOL) LIMITED - Company number 04308614
- 46 ROBERT PRETTIE & CO LIMITED – Company number 948375
- 47 WEALTHY THOUGHTS LIMITED – Company number 3839703