

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288

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

Company Number 5129988 Company Name in full Jabez Holdings Limited Day Day Month Year Month Year † Date of Date of 2 0 0 9 0 1 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) William Surname Robson Previous **Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential 39 Cairnwood Drive, Cairnhill address shown is a address tt service address for the beneficiary of a Post town Airdrie Postcode ML6 9HR Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 Company Director † Nationality British † Business occupation † Other directorships See Schedule 1 (additional space overleaf) consent to act as ** director / XXXXXXX of the above named company Consent signature Date 18 OU 07 Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below Signed Date (c.A. 3) (** a director / secretary./ administrator / administrative -receiver / receiver manager / receiver) You do not have to give any contact White & Case information in the box opposite but if you 5 Old Broad Street do, it will help Companies House to London contact you if there is a query on the EC2N 1DW form The contact information that you Tel 020 7 532 1000 give will be visible to searchers of the public record DX number DX exchange



27/04/2007 83 **COMPANIES HOUSE**

Laserform International 6/02

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 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 William Robson

1	MITIE PROPERTY SERVICES (LONDON) LIMITED - Company number 00374293
2	MITIE CONTRACT SERVICES (LONDON) LIMITED - Company number 02680107
3	MITIE PROPERTY SERVICES (FORRES) LTD - Company number SC047767
4	ENVIROCARE WASTE SERVICES LTD - Company number 02606568
5	MITIE PROPERTY SERVICES (SCOTLAND) LIMITED - Company number SC103173
6	PRESTIGE PAINTING CONTRACTORS LIMITED - Company number 02109728
7	MITIE ADVANCE PAINTING LIMITED - Company number 01639267
8	MITIE PROPERTY SERVICES LTD - Company number 03528320
9	MITIE DEEDS LIMITED - Company number 02684353
10	MITIE PROPERTY SERVICES (NORTH WEST) LIMITED - Company number 02109491
11	MITIE PROPERTY SERVICES (SOUTHERN) LIMITED - Company number 02303134
12	MITIE PROPERTY SERVICES (WESTERN) LIMITED - Company number 02113789
13	MITIE ROOFING (MIDLANDS) LIMITED - Company number 03298050
14	MITIE ROOFING (SOUTH EAST) LIMITED - Company number 02946999
15	MITIE PROPERTY SERVICES (EASTERN) LIMITED - Company number 02323597
16	MITIE GREENCONTE LIMITED - Company number 02161660
17	MITIE ROOFING (SOUTH WEST) LIMITED - Company number 02717458
18	MITIE PROPERTY SERVICES (MIDLANDS) LIMITED - Company number 03530430
19	MITIE ROOFING SERVICES LIMITED - Company number 03944907
20	KBS FIRE PROTECTION SYSTEMS LIMITED - Company number 02954543
21	MITIE MCCARTNEY FIRE PROTECTION LIMITED - Company number SC147178
22	BLYTHSWOOD DECORATORS LIMITED - Company number SC027628
23	MCCARTNEY FIRE PROTECTION LIMITED - Company number SC089625
24	R MCCARTNEY (PAINTERS) LIMITED - Company number SC025313
25	MITIE FLOORING (SOUTHERN) LIMITED - Company number 04085133
26	MITIE PROPERTY SERVICES (LIK) LIMITED - Company number 02935593

MITIE GROUP PLC - Company number SC019230

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- 28 MITIE INTERIORS LIMITED Company number 04221384
- 29 MITIE HYDROCAT LIMITED Company number 03530337
- 30 MITIE LINDSAY LIMITED Company number SC028523
- 31 MITIE SPACEWORKS LIMITED Company number 05228398
- 32 WEALTHY THOUGHTS LIMITED Company number 3839703
- 33 ROBERT PRETTIE & CO LIMITED Company number 948375