



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
2 2 0 2 1 9 6 3

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)

Ruby

Surname

McGregor-Smith

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Eastgate, Coopers Hill Lane, Englefield Green

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

Egham

Postcode

TW20 0LB

County / Region

Surrey

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

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Date

18.4.07

A director, secretary etc must sign the form below.

Signed

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

FRIDAY



A27 27/04/2007 85
COMPANIES HOUSE

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 Ruby McGregor-Smith

- 1 MITIE GROUP PLC - Company number SC019230
- 2 MITIE PROPERTY INVESTMENTS LIMITED - Company number 01597821
- 3 MITIE SECURITY (LONDON) LIMITED - Company number 02010534
- 4 MITIE MANAGED SERVICES (SOUTHERN) LIMITED - Company number 04572066
- 5 INTRUDER INTERNATIONAL LIMITED - Company number 02697561
- 6 MITIE PFI LIMITED - Company number 03944875
- 7 MITIE PLANT HIRE LTD - Company number 03115647
- 8 TRIDENT SAFEGUARDS LIMITED - Company number 04085094
- 9 BLYTHSWOOD DECORATORS LIMITED - Company number SC027628
- 10 MITE OLSCOT LIMITED - Company number SC046617
- 11 MITIE BUILDING EQUIPMENT LIMITED - Company number SC127274
- 12 MITIE PROPERTY SERVICES (EASTERN) LIMITED - Company number 02323597
- 13 MCCARTNEY FIRE PROTECTION LIMITED - Company number SC089625
- 14 MITIE MCCARTNEY FIRE PROTECTION LIMITED - Company number SC147178
- 15 MITIE PROPERTY SERVICES (LONDON) LIMITED - Company number 00374293
- 16 N S SCAFFOLDING LIMITED - Company number SC150546
- 17 MITIE PROPERTY SERVICES (MIDLANDS) LIMITED - Company number 03530430
- 18 OLSCOT HEALTHCARE SERVICES LIMITED - Company number SC152802
- 19 MITIE PROPERTY SERVICES (NORTH WEST) LIMITED - Company number 02109491
- 20 OLSCOT HOLDINGS LIMITED - Company number SC059531
- 21 MITIE PROPERTY SERVICES (UK) LIMITED - Company number 02935593
- 22 R MCCARTNEY (PAINTERS) LIMITED - Company number SC025313
- 23 MITIE PROPERTY SERVICES (FORRES) LIMITED - Company number SC047767
- 24 MITIE PROPERTY SERVICES (SOUTHERN) LIMITED - Company number 02303134
- 25 MITIE PROPERTY SERVICES (SCOTLAND) LIMITED - Company number SC103173
- 26 MITIE PROPERTY SERVICES (WESTERN) LIMITED - Company number 02113789

- 27 MITIE LINDSAY LIMITED - Company number SC028523
- 28 MULTICOTE PAINTING CONTRACTORS LIMITED - Company number 03530436
- 29 PRESTIGE PAINTING CONTRACTORS LIMITED - Company number 02109728
- 30 MITIE PROPERTY SERVICES LIMITED - Company number 03528320
- 31 MITIE ROOFING (MIDLANDS) LIMITED - Company number 03298050
- 32 MITIE ROOFING (SOUTH EAST) LIMITED - Company number 02946999
- 33 MITIE ROOFING (SOUTH WEST) LIMITED - Company number 02717458
- 34 MITIE ROOFING SERVICES LIMITED - Company number 03944907
- 35 MITIE SCIENTIFIC PROJECTS LIMITED - Company number 03961489
- 36 MITIE SECURITY (NORTH) LIMITED - Company number 03645342
- 37 MITIE SECURITY (SCOTLAND) LIMITED - Company number 03654735
- 38 MITIE SECURITY (SOUTHERN) LIMITED - Company number 03843611
- 39 MITIE SERVICES (RETAIL) LIMITED - Company number 04655077
- 40 MITIE TECHNOLOGY LIMITED - Company number 04387035
- 41 MITIE ENGINEERING SERVICES (EDINBURGH) LIMITED - Company number 04655076
- 42 MITIE ENGINEERING SERVICES (LEEDS) LIMITED - Company number 03573139
- 43 MITIE ENGINEERING SERVICES (LIVERPOOL) LTD - Company number 04308614
- 44 MITIE ENGINEERING SERVICES (LONDON) LIMITED - Company number 03003918
- 45 MITIE ENGINEERING SERVICES (MIDLANDS) LIMITED - Company number 04007439
- 46 MITIE ENGINEERING SERVICES (NORTH EAST) LIMITED - Company number 04572064
- 47 ROBERT PRETTIE & CO LIMITED – Company number 948375
- 48 WEALTHY THOUGHTS LIMITED - Company number 3839703