

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

05909104

Company Name in full

MITIE (49) Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year

1 7 0 8 2 0 0 6

† Date of
Birth

Day Month Year

2 2 0 2 1 9 6 3

☒

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)

RUBY

Surname

McGREGOR-SMITH

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

EASTGATE, COOPERS HILL LANE, ENGLEFIELD GREEN

Post town

EGHAM

Postcode

TW20 0LB

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

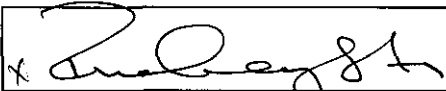
DIRECTOR

† Other directorships
(additional space next page)

Please see attached

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

Consent signature

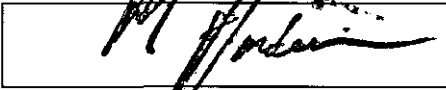


Date

04/09/06

A director, secretary etc must sign the form below.

Signed



Date

17.8.06

(**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, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH

Tel 0117 970 8800

DX number

DX exchange

648157

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

05909104

† 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.

Ruby McGregor-Smith

Directorships Report

Person Details

Name: Ruby McGregor-Smith
QuickRef: RMS
Occupation: Director
Nationality: British
Date of Birth: 22/02/1963

Addresses

Home	Work
Eastgate Coopers Hill Lane Englefield Green Egham Surrey TW20 0LB England	

Directorships

Company Name	O/S	Appointed
Ablyn Ltd		07/10/2003
Associated Scaffolding Holdings Ltd		07/10/2003
Blythwood Decorators Limited		07/10/2003
Bradman Road Manufacturing Limited		07/03/2006
C-Tech Associates Limited		03/05/2005
Clyde Security Commissionaires Limited		07/03/2006
Cole Motors Limited		07/10/2003
Comfort Cooling Systems Limited		07/10/2003
Contract Air Conditioning Ltd		07/10/2003
Eagle Environmental & Estate Management Limited		07/10/2003
Eagle Pest Control Services UK Limited		07/10/2003
Enfield Plant Limited		07/10/2003
Envirocare (Scotland) Limited		07/10/2003
Envirocare Waste Services Ltd		07/10/2003
Executive (Central) Services Limited		04/11/2003
Executive Cleaning Services Limited		04/11/2003
Executive Group Limited		04/11/2003
Executive Healthcare Services Limited		04/11/2003
Executive Holdings Limited		04/11/2003
Executive RDS Limited		04/11/2003
Executive Security Limited		04/11/2003
Galtair Investments Limited		04/11/2003
Greencote Painting Contractors Ltd		07/10/2003
Guardrite Plc		07/03/2006
Hale Managed Services Ltd		07/10/2003
Imperial Cleaning Services Group Limited		04/11/2003
Imperial Industrial Services Limited		04/11/2003
Intruder International Limited		07/10/2003
KBS Fire Protection Systems Limited		07/10/2003
Lyndhurst Services Limited		17/02/2006
McCartney Fire Protection Limited		07/10/2003
MDK Marine Limited		07/10/2003
MITIE Access Limited		07/10/2003
MITIE Access Systems Ltd		07/10/2003
MITIE Advance Painting Limited		07/10/2003
MITIE Air Conditioning (London) Limited		07/10/2003

Ruby McGregor-Smith

Directorships Report

Company Name	O/S	Appointed
MITIE Air Conditioning (Midlands) Limited		07/10/2003
MITIE Air Conditioning (North) Limited		07/10/2003
MITIE Air Conditioning (Scotland) Limited		18/03/2004
MITIE Air Conditioning (South East) Limited		07/10/2003
MITIE Air Conditioning (South West) Limited		07/10/2003
MITIE Air Conditioning (Wales) Limited		07/10/2003
MITIE Air Conditioning (West) Limited		07/10/2003
MITIE Air Conditioning Limited		07/10/2003
MITIE Building Equipment Limited		07/10/2003
MITIE Building Maintenance (South East) Limited		07/10/2003
MITIE Building Services Limited		07/10/2003
MITIE Business Services Limited		07/10/2003
MITIE Catering Services (London) Limited		07/11/2003
MITIE Catering Services (Northern) Limited		10/09/2004
MITIE Catering Services Limited		07/10/2003
MITIE Cleaning & Support Services Limited		07/10/2003
MITIE Cleaning (Midlands) Limited		07/10/2003
MITIE Cleaning (Scotland) Limited		07/10/2003
MITIE Cleaning (South East) Limited		07/10/2003
MITIE Cleaning (South Wales) Limited		07/10/2003
MITIE Cleaning (South West) Limited		07/10/2003
MITIE Cleaning (Southern) Limited		07/10/2003
MITIE Cleaning Limited		07/10/2003
MITIE Cleaning Services Limited		18/03/2004
MITIE Cleanrooms Limited		07/10/2003
MITIE Company Secretarial Services Limited		10/09/2004
MITIE Contract Services (Eastern) Limited		07/10/2003
MITIE Contract Services (London) Limited		07/10/2003
MITIE Contract Services Limited		07/10/2003
MITIE Deeds Limited		07/10/2003
MITIE Document Solutions Limited		10/09/2004
MITIE Dormant (No.1) Limited		07/03/2006
MITIE Energy Maintenance Limited		07/10/2003
MITIE Engineering Limited		18/03/2004
MITIE Engineering Maintenance (Caledonia) Limited		07/10/2003
MITIE Engineering Maintenance (North) Limited		07/10/2003
MITIE Engineering Maintenance (South West) Limited		07/10/2003
MITIE Engineering Maintenance (West) Limited		07/10/2003
MITIE Engineering Maintenance Limited		07/10/2003
MITIE Engineering Projects Limited		07/10/2003
MITIE Engineering Services (Bristol) Limited		07/10/2003
MITIE Engineering Services (Cardiff) Limited		07/10/2003
MITIE Engineering Services (Eastern) Limited		07/10/2003
MITIE Engineering Services (Edinburgh) Limited		07/10/2003
MITIE Engineering Services (Guernsey) Limited	X	30/01/2004
MITIE Engineering Services (Jersey) Limited	X	15/11/2004
MITIE Engineering Services (Leeds) Limited		07/10/2003
MITIE Engineering Services (Liverpool) Limited		07/10/2003
MITIE Engineering Services (London) Limited		07/10/2003
MITIE Engineering Services (Midlands) Limited		07/10/2003
MITIE Engineering Services (North East) Limited		07/10/2003
MITIE Engineering Services (North) Limited		07/10/2003
MITIE Engineering Services (Peninsula) Limited		07/10/2003
MITIE Engineering Services (Retail) Limited		07/10/2003
MITIE Engineering Services (Scotland) Limited		07/10/2003

Ruby McGregor-Smith

Directorships Report

Company Name	O/S	Appointed
MITIE Engineering Services (SE Region) Limited		07/10/2003
MITIE Engineering Services (South West) Limited		07/10/2003
MITIE Engineering Services (Southern) Limited		07/10/2003
MITIE Engineering Services (Swansea) Limited		07/10/2003
MITIE Engineering Services (West Midlands) Limited		07/11/2003
MITIE Engineering Services (WM) Limited		07/10/2003
MITIE Engineering Services Limited		07/10/2003
MITIE Envirocare Limited		07/10/2003
MITIE Environmental Limited		19/12/2002
MITIE Facilities Management Limited		07/10/2003
MITIE Falsework Ltd		07/10/2003
MITIE Flooring (Southern) Limited		07/10/2003
MITIE Formwork Limited		07/10/2003
MITIE Greencote Limited		07/10/2003
MITIE Groundworks Ltd		07/10/2003
MITIE HydroCat Limited		07/10/2003
MITIE Hygiene Services Limited		07/10/2003
MITIE Industrial Cleaning (North) Limited		07/10/2003
MITIE Interiors Limited		07/10/2003
MITIE Landscape (Northern) Limited		07/10/2003
MITIE Landscape (Southern) Limited		07/10/2003
MITIE Limited		07/10/2003
MITIE Lindsay Limited		07/10/2003
MITIE Maintenance (South East) Limited		07/10/2003
MITIE Managed Services (South West and Wales) Limited		07/10/2003
MITIE Managed Services (Southern) Limited		07/10/2003
MITIE Managed Services Limited		07/10/2003
MITIE McCartney Fire Protection Limited		07/10/2003
MITIE Nuclear Services Limited		26/02/2004
MITIE Olscot Limited		07/10/2003
MITIE PFI Limited		07/10/2003
MITIE Plant Hire Ltd		07/10/2003
MITIE Powered Access Limited		07/10/2003
MITIE Property Investments Limited		07/10/2003
MITIE Property Services (Eastern) Limited		07/10/2003
MITIE Property Services (Forres) Ltd		07/10/2003
MITIE Property Services (London) Limited		07/10/2003
MITIE Property Services (Midlands) Limited		07/10/2003
MITIE Property Services (North West) Limited		07/10/2003
MITIE Property Services (Scotland) Limited		07/10/2003
MITIE Property Services (Southern) Limited		07/10/2003
MITIE Property Services (UK) Limited		07/10/2003
MITIE Property Services (Western) Limited		07/10/2003
MITIE Property Services Ltd		07/10/2003
MITIE QUEST Trustee Limited		26/11/2004
MITIE Reinsurance Company Limited	X	14/03/2003
MITIE Roofing (Midlands) Limited		07/10/2003
MITIE Roofing (South East) Limited		07/10/2003
MITIE Roofing (South West) Limited		07/10/2003
MITIE Roofing Services Limited		07/10/2003
MITIE Scientific Projects Limited		07/10/2003
MITIE Scotgate Limited		19/12/2002
MITIE Security (London) Limited		07/10/2003
MITIE Security (North) Limited		07/10/2003
MITIE Security (Scotland) Limited		07/10/2003

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Directorships Report

Company Name	O/S	Appointed
MITIE Security (South West) Limited		18/03/2004
MITIE Security (Southern) Limited		07/10/2003
MITIE Security 2006 Limited		07/11/2003
MITIE Security Limited		07/03/2006
MITIE Security Services Limited		07/03/2006
MITIE Security Systems Limited		03/05/2005
MITIE Security Training Academy Limited		07/03/2006
MITIE Services (Retail) Limited		07/10/2003
MITIE Services Limited		07/11/2003
MITIE Spaceworks Limited		10/09/2004
MITIE Support Services Limited		26/02/2004
MITIE Technology Limited		07/10/2003
MITIE Transport Services Limited		26/02/2004
Multicote Painting Contractors Limited		07/10/2003
N.S. Scaffolding Limited		07/10/2003
Olscot Healthcare Services Limited		07/10/2003
Olscot Holdings Limited		07/10/2003
Olscot Limited		26/02/2004
Prestige Painting Contractors Limited		07/10/2003
R. McCartney (Painters) Limited		07/10/2003
Securiguard Scotland Limited		07/03/2006
Securiguard Services (Eastern) Limited		07/03/2006
Securiguard Services (London) Limited		07/03/2006
Securiguard Services (Northern) Limited		07/03/2006
Securiguard Technical Systems Limited		07/03/2006
Sigma Projects Limited		07/03/2006
Sigma Security Limited		07/03/2006
Sterling Security Services Limited		07/03/2006
The Painting & Maintenance Contractors Limited		07/10/2003
The Painting and Maintenance Contractors (Southern) Limited		07/10/2003
The Sigma Group Limited		07/03/2006
The Watch Security Limited		30/06/2005
Trident Maintenance Services Limited		07/10/2003
Trident Safeguards Limited		07/10/2003
Turners Decorating Limited		07/10/2003

Past Directorships

Company Name	O/S	Appointed	Resigned
MITIE Aviation Security Limited		07/03/2006	07/03/2006
MITIE Generation Limited		07/10/2003	30/09/2004

Past External Directorships

Company Name	O/S	Appointed	Resigned
Active Management Limited		17/05/2000	31/10/2002
Omnisure Commerce Limited		17/05/2000	19/06/2002
Omnisure Property Management Limited		01/05/2000	19/06/2002
SGI (Holdings) Limited		01/05/2000	19/06/2000
Unicorn Pension Trustees Limited		16/10/2000	30/06/2001