

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

06329916

Company Name in full

MITIE (53) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
01	08	2007	22	02	19	63

X

as secretary

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

* Honours etc

Ruby

McGregor-Smith

Previous
surname(s) Ahmad

Eastgate, Coopers Hill Lane, Englefield Green

Egham

Postcode TW20 0LB

Surrey

Country England

British

† Business
occupation Director

See attached schedule

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

Consent signature

Date 1 8 07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 1 8 07

(**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
Jordans Limited
21 St Thomas Street
Bristol

DX number

BS1 6JS

DX exchange

FK 3877

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A46

ACWCPRY8
09/08/2007
COMPANIES HOUSE

676

Company Number

06329916

† 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

List of other directorships

Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06329916

Company Name in full

MITIE (53) Limited

Name

Ruby McGregor-Smith

Company Name	Resignation
2Serve (St Peter's) Limited	01/12/1998
Ablyn Ltd	
Active Management Limited	31/10/2002
Associated Scaffolding Holdings Ltd	
Blythwood Decorators Limited	
Bradman Road Manufacturing Limited	
Building Management Scotland Limited	31/03/2000
C-Tech Associates Limited	
CLM Consultants Limited	30/04/2000
Clyde Security Commissionaires Limited	
Cole Motors Limited	
Comfort Cooling Systems Limited	
Community Leisure Management Limited	30/04/2000
Contract Air Conditioning Ltd	
Eagle Environmental & Estate Management Limited	
Enfield Plant Limited	
Envirocare (Scotland) Limited	
Envirocare Waste Services Ltd	
Euroserv Limited	30/04/2000
Executive (Central) Services Limited	
Executive Cleaning Services Limited	
Executive Group Limited	
Executive Healthcare Services Limited	
Executive Holdings Limited	
Executive RDS Limited	
Executive Security Limited	
Galtair Investments Limited	
Greencote Painting Contractors Ltd	
Guardrite Plc	
Hale Managed Services Ltd	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06329916

Company Name in full

MITIE (53) Limited

Name

Ruby McGregor-Smith

Company Name	Resignation
IAL Limited	30/04/2000
Imperial Cleaning Services Group Limited	
Imperial Industrial Services Limited	
International Aeradio Consultancy Services Limited	30/04/2000
International Aeradio Limited	30/04/2000
Intruder International Limited	
KBS Fire Protection Systems Limited	
London Call Centre Company Limited	30/04/2000
Lowdham Grange Prison Services Limited	14/01/1997
McCartney Fire Protection Limited	
MDK Marine Limited	
Michael Page International PLC	
MITIE (50) Limited	
MITIE (51) Limited	
MITIE Access Limited	
MITIE Access Systems Ltd	
MITIE Advance Painting Limited	
MITIE Air Conditioning (London) Limited	
MITIE Air Conditioning (Midlands) Limited	
MITIE Air Conditioning (North) Limited	
MITIE Air Conditioning (Scotland) Limited	
MITIE Air Conditioning (South East) Limited	
MITIE Air Conditioning (South West) Limited	
MITIE Air Conditioning (Wales) Limited	
MITIE Air Conditioning (West) Limited	
MITIE Air Conditioning Limited	
MITIE Aviation Security Limited	07/03/2006
MITIE Building Equipment Limited	
MITIE Building Maintenance (South East) Limited	
MITIE Building Services Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

MITIE (53) Limited

Name

Ruby McGregor-Smith

Company Name	Resignation
MITIE Business Services Limited	
MITIE Catering Services (London) Limited	
MITIE Catering Services (Northern) Limited	
MITIE Catering Services Limited	
MITIE Cleaning & Support Services Limited	
MITIE Cleaning (Midlands) Limited	
MITIE Cleaning (Scotland) Limited	
MITIE Cleaning (South East) Limited	
MITIE Cleaning (South Wales) Limited	
MITIE Cleaning (South West) Limited	
MITIE Cleaning (Southern) Limited	
MITIE Cleaning Limited	
MITIE Cleaning Services Limited	
MITIE Cleanrooms Limited	
MITIE Company Secretarial Services Limited	
MITIE Contract Services (Eastern) Limited	
MITIE Contract Services (London) Limited	
MITIE Contract Services Limited	
MITIE Deeds Limited	
MITIE Document Solutions Limited	
MITIE Dormant (No 1) Limited	
MITIE Engineering Limited	
MITIE Engineering Maintenance (Caledonia) Limited	
MITIE Engineering Maintenance (North) Limited	
MITIE Engineering Maintenance (South West) Limited	
MITIE Engineering Maintenance (West) Limited	
MITIE Engineering Maintenance Limited	
MITIE Engineering Projects Limited	
MITIE Engineering Services (Bristol) Limited	
MITIE Engineering Services (Cardiff) Limited	

List of other directorships Schedule to form 288a

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MITIE (53) Limited

Name

Ruby McGregor-Smith

Company Name	Resignation
MITIE Engineering Services (Eastern) Limited	30/09/2004
MITIE Engineering Services (Edinburgh) Limited	
MITIE Engineering Services (Leeds) Limited	
MITIE Engineering Services (Liverpool) Limited	
MITIE Engineering Services (London) Limited	
MITIE Engineering Services (Midlands) Limited	
MITIE Engineering Services (North East) Limited	
MITIE Engineering Services (North) Limited	
MITIE Engineering Services (Peninsula) Limited	
MITIE Engineering Services (Retail) Limited	
MITIE Engineering Services (Scotland) Limited	
MITIE Engineering Services (SE Region) Limited	
MITIE Engineering Services (South West) Limited	
MITIE Engineering Services (Southern) Limited	
MITIE Engineering Services (Swansea) Limited	
MITIE Engineering Services (West Midlands) Limited	
MITIE Engineering Services (WM) Limited	
MITIE Engineering Services Limited	
MITIE Envirocare Limited	
MITIE Environmental Limited	
MITIE Facilities Management Limited	
MITIE Falsework Ltd	
MITIE Flooring (Southern) Limited	
MITIE Formwork Limited	
MITIE Generation Limited	
MITIE Greencote Limited	
MITIE Groundworks Ltd	
MITIE Group PLC	
MITIE HydroCat Limited	
MITIE Hygiene Services Limited	

List of other directorships Schedule to form 288a

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MITIE (53) Limited

Name

Ruby McGregor-Smith

Company Name	Resignation
MITIE Industrial Cleaning (North) Limited	
MITIE Interiors Limited	
MITIE Landscape (Northern) Limited	
MITIE Landscape (Southern) Limited	
MITIE Limited	
MITIE Lindsay Limited	
MITIE Lyndhurst Services Limited	
MITIE Maintenance (South East) Limited	
MITIE Managed Services (South West and Wales) Limited	
MITIE Managed Services (Southern) Limited	
MITIE Managed Services Limited	
MITIE McCartney Fire Protection Limited	
MITIE Nuclear Services Limited	
MITIE Olscot Limited	
MITIE Payroll Services Limited	
MITIE Pest Control (London) Limited	
MITIE Pest Control Limited	
MITIE PFI Limited	
MITIE Plant Hire Ltd	
MITIE Powered Access Limited	
MITIE Property Investments Limited	
MITIE Property Services (Eastern) Limited	
MITIE Property Services (Forres) Ltd	
MITIE Property Services (London) Limited	
MITIE Property Services (Midlands) Limited	
MITIE Property Services (North West) Limited	
MITIE Property Services (Scotland) Limited	
MITIE Property Services (Southern) Limited	
MITIE Property Services (UK) Limited	
MITIE Property Services (Western) Limited	

List of other directorships Schedule to form 288a

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Company Name in full

MITIE (53) Limited

Name

Ruby McGregor-Smith

Company Name	Resignation
MITIE Property Services Ltd	
MITIE QUEST Trustee Limited	
MITIE Resources Limited	
MITIE Roofing (Midlands) Limited	
MITIE Roofing (South East) Limited	
MITIE Roofing (South West) Limited	
MITIE Roofing Services Limited	
MITIE Scientific Projects Limited	
MITIE Scotgate Limited	
MITIE Security (London) Limited	
MITIE Security (North) Limited	
MITIE Security (Scotland) Limited	
MITIE Security (South West) Limited	
MITIE Security (Southern) Limited	
MITIE Security 2006 Limited	
MITIE Security Limited	
MITIE Security Services Limited	
MITIE Security Systems Limited	
MITIE Security Training Academy Limited	
MITIE Services (Retail) Limited	
MITIE Services Limited	
MITIE Spaceworks Limited	
MITIE Support Services Limited	
MITIE Technology Limited	
MITIE Transport Services Limited	
MITIE Trident Security Limited	
Multicote Painting Contractors Limited	
N S. Scaffolding Limited	
Olscot Healthcare Services Limited	
Olscot Holdings Limited	

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
Olscot Limited	
Omnisure Commerce Limited	19/06/2002
Omnisure Property Management Limited	19/06/2002
Prestige Painting Contractors Limited	
Prime Contractors Limited	30/04/2000
R McCartney (Painters) Limited	
Railtest Limited	29/03/1999
Railtest Operations Limited	29/03/1999
Salco Limited	01/05/1998
Securiguard Scotland Limited	
Securiguard Services (Eastern) Limited	
Securiguard Services (London) Limited	
Securiguard Services (Northern) Limited	
Securiguard Technical Systems Limited	
Serco Aviation Services Limited	30/04/2000
Serco Consultancy Limited	13/03/1996
Serco Consultancy Limited	30/04/2000
Serco Consultants Limited	01/12/1995
Serco Contracting Limited	30/04/2000
Serco Defence FM Limited	31/03/2000
Serco Design & Project Management Limited	31/03/2000
Serco Development Services Limited	30/04/2000
Serco Education Limited	30/04/2000
Serco Europe Limited	31/01/2000
Serco Facilities Management Limited	01/12/1998
Serco Field Services Limited	30/04/2000
Serco Government Central Services Limited	15/12/1998
Serco Health FM Limited	15/12/1998
Serco Health Services Limited	01/12/1998
Serco Inactive 1 Limited	30/04/2000

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Company Name	Resignation
Serco Inactive 2 Limited	31/03/2000
Serco Inactive 4 Limited	30/04/2000
Serco International Fire Training Centre Limited	30/04/2000
Serco International Limited	03/02/2000
Serco Leisure Limited	30/04/2000
Serco Limited	30/04/2000
Serco Maintenance Services Limited	30/04/2000
Serco Management Services Limited	31/03/2000
Serco Metrolink Limited	29/03/1999
Serco Nationwide Fire Services Limited	29/03/1999
Serco Operations Limited	30/04/2000
Serco Quality & Safety Services Limited	30/04/2000
Serco Rail Services Limited	29/03/1999
Serco Raildata Limited	29/03/1999
Serco Railtest Limited	29/03/1999
Serco Resource Management Limited	30/04/2000
Serco Services Limited	31/03/2000
Serco Services Scotland Limited	31/03/2000
Serco Skysafe Limited	30/04/2000
Serco Southall Services Limited	30/04/2000
Serco Systems Limited	01/12/1995
Serco Test Technology Limited	01/12/1995
Serco-Ial Limited	30/04/2000
Sercoserve Limited	30/04/2000
SGI (Holdings) Limited	19/06/2000
Sigma Projects Limited	
Sigma Security Limited	
Sterling Security Services Limited	
Superbusy Limited	30/04/2000
The Painting & Maintenance Contractors Limited	

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MITIE (53) Limited

Name

Ruby McGregor-Smith

Company Name	Resignation
The Painting and Maintenance Contractors (Southern) Limited	
The Sigma Group Limited	
The Watch Security Limited	
Tollway Limited	04/10/1995
Trident Maintenance Services Limited	
Trident Safeguards Limited	
Turners Decorating Limited	
Unicorn Pension Trustees Limited	30/06/2001
Vericom Limited	01/12/1995