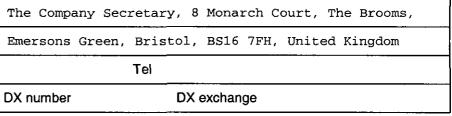


288a

APPOINTMENT of director or secretary

				•
Please comple or in bold blac	ite in typescript, k capitals.	(NOT for resignation (use Form 28 change of particulars (use Form 29		
CHFP010	Company Number	SC 028523		
С	ompany Name in full	MITIE Lindsay Limited		
		Day Month Year	Day	Month Year
Appointmen form	t Date of appointment	0 8 0 5 2 0 0 6 1	Date of 1 6	0 4 1 9 6 8
Notes on completion				appropriate box. If appointment is secretary mark both boxes.
	NAME * Style / Title	* Ho	nours etc	
	Forename(s)	Suzanne Claire		
	Surname	Baxter		
	Previous forename(s)		Previous Ye	oman s
	Usual residential address	7 Broad Lane, Upper Buckle	ebury	
	Post town	Reading	Postcode	RG7 6QH
	County / Region	Berkshire	Country	
	† Nationality	I Britigh I	Business Con	mpany Director
(a	† Other directorships additional space next page)	See attached schedule		
		I consent to act as ** director / secre	tary of the abo	ve named company
	Consent signature	mar	Date	15.5.06
Voluntary details.		A director, secretary etc must sign	n the form bel	ow.
* Please delete as	appropriate Signed		Date	19.5.06
		(**a director / secretary / administrator / admi	inistrative receiver	/ receiver manager / receiver)
Diagon aire the	nama addrosa talanhana			

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.





When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	SC 028523	
† 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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

SC	028523		

Company Name in full

MITIE Lindsay Limited

Name

Suzanne Claire Baxter

Company Name	Resignation
GSS Sealand Limited	09/03/2004
IAL Limited	19/11/2002
ITNet Limited	03/03/2006
Serco Aerospace Limited	21/10/2005
Serco Aviation Services Limited	11/04/2006
Serco Gulf Engineering Limited	05/04/2002
Serco Manchester Leisure Limited	19/09/2002
Serco Solutions Limited	03/03/2006
rechnosys Limited	03/03/2006
The French Thornton Partnership Limited	03/03/2006