



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

SUPERSEDING,

288a

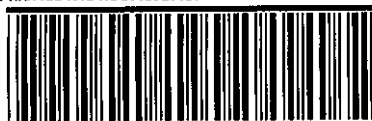
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

28523

Company Name in full

THE LINDSAY GROUP LIMITED

SCT *SK6JHF96* 489
COMPANIES HOUSE 06/04/99Date of appointment Day Month Year
18 02 99Date of Birth Day Month Year
04 06 42**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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN JOSEPH

Surname

CLIFFORD

Previous
Forename(s)Previous
Surname(s)Usual residential
address

CHELMARSH, 132 OLD WARGRAVE ROAD

Post town

TWYFORD

Postcode

RG10 9PN

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Date

31.3.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

31.3.99

** Please delete as appropriate

(**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.

THE SECRETARY, THE STABLE BLOCK
 BARLEY WOOD WINKTON BRISTOL
 BS40 5SA Tel 01434 862006
 DX number DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.

Individual Profile



John Joseph Clifford

Personal Details

Title:
Surname: Clifford
Forenames: John Joseph
Preferred Forenames:
Nationality: British
Occupation: Director
Date Of Birth: 04 July 1942
NI Number:
Honours:
Salary:
Miscellaneous Details:

Addresses

Form Address

Chelmarsh
132 Wargrave Road
Twyford
Berks
RG10 9PN
England

Date of Effect:

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
MITIE Group PLC Registration No. [SC 19230]	Scotland / Director		

Lindsay

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
The Lindsay Group Ltd Registration No. [SC028523]	Scotland	18-Feb-1999	

Plant Hire

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Associated Scaffolding Holdings Ltd Registration No. [1817589]	England / Director	20-Oct-1997	
Enfield Plant Ltd Registration No. [2773347]	England / Director	20-Mar-1998	
MITIE Access Ltd Registration No. [1167388]	England / Director	04-Feb-1998	
MITIE Generation Ltd Registration No. [1358506]	England / Director	29-Jan-1998	
MITIE Plant Hire Ltd Registration No. [3280546]	England / Director	24-Sep-1997	
MITIE Powered Access Ltd Registration No. [3629790]	England		