

## 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.

CHFP055

Company Number **SC89625**

Company Name in full **McCartney Fire Protection Limited**

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year	
	3	1	1	0	2	0	0	
	1	0	2	0	0	1	1	
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title					*Honours etc			
Forename(s)	<b>Ian Reginald</b>							
Surname	<b>Stewart</b>							
Previous Forename(s)								
Previous Surname								
Usual residential address	<b>Lullingworth</b>							
	<b>Stroud Road</b>							
Post town	<b>Painswick</b>			Postcode	<b>GL6 6UT</b>			
County / Region	<b>Gloucestershire</b>			Country	<b>England</b>			
† Nationality	<b>British</b>			† Business occupation	<b>Director</b>			
† Other directorships (additional space overleaf)	<b>(See continuation sheet).</b>							

Consent Signature

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

**Date** **5.11.01**

A director, secretary etc must sign the form below.

Signed

**Date** **6.11.01**

(\*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



SCT SRDAR5QS 0227  
COMPANIES HOUSE 13/11/01  
A04 0587  
COMPANIES HOUSE 08/11/01

*DM*

The Company Secretary  
MITIE Group PLC  
The Stable Block  
Barley Wood  
Wroughton  
Bristol  
BS40 5SA

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****SC89625**

† Directors only.

† Other directorships

**Current Directorships for Ian Reginald Stewart****Cole Motors Limited****Comfort Cooling Systems Limited****KBS Fire Protection Systems Limited****~~MITIE (Fifteen) Limited~~****~~MITIE (Sixteen) Limited~~****MITIE Access (North East) Limited****MITIE Access (Northern) Limited****MITIE Access (Scotland) Limited****MITIE Access (Southern) Limited****MITIE Access Systems Ltd****MITIE Air Conditioning (London) Limited****MITIE Air Conditioning (Midlands) Limited****MITIE Air Conditioning (North) Limited****MITIE Air Conditioning (South West) Limited****MITIE Air Conditioning (Wales) Limited****MITIE Air Conditioning (West) Limited****MITIE Business Services Limited****MITIE Catering Limited****MITIE Cleaning (Midlands) Limited****MITIE Cleaning (North) Limited****MITIE Cleaning (South East) Limited****MITIE Cleaning (South Wales) Limited****MITIE Cleaning (South West) Limited****MITIE Cleaning (Southern) Limited****MITIE Cleaning Limited****MITIE Cleanrooms Limited****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.

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<b>MITIE Deeds Limited</b>
<b>MITIE Engineering Maintenance (South West) Limited</b>
<b>MITIE Engineering Maintenance (West) Limited</b>
<b>MITIE Engineering Maintenance Limited</b>
<b>MITIE Engineering Services (Bristol) Limited</b>
<b>MITIE Engineering Services (Cardiff) Limited</b>
<b>MITIE Engineering Services (Eastern) Limited</b>
<b>MITIE Engineering Services (Leeds) Limited</b>
<b>MITIE Engineering Services (London) Limited</b>
<b>MITIE Engineering Services (Midlands) Limited</b>
<b>MITIE Engineering Services (North) Limited</b>
<b>MITIE Engineering Services (Plymouth) Limited</b>
<b>MITIE Engineering Services (Retail) Limited</b>
<b>MITIE Engineering Services (Scotland) Limited</b>
<b>MITIE Engineering Services (South East) Limited</b>
<b>MITIE Engineering Services (South West) Limited</b>
<b>MITIE Engineering Services (Swansea) Limited</b>
<b>MITIE Envirocare Limited</b>
<b>MITIE Flooring (Southern) Limited</b>
<b>MITIE Generation Limited</b>
<b>MITIE Greencote Limited</b>
<b>MITIE Group PLC</b>
<b>MITIE HydroCat Limited</b>
<b>MITIE Lindsay Limited</b>
<b>MITIE Managed Services Limited</b>
<b>MITIE Olscot Limited</b>
<b>MITIE Olscot Security Services Limited</b>

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<b>MITIE PFI Limited</b>
<b>MITIE Pharmaceutical Engineering (Southern) Limited</b>
<b>MITIE Powered Access Limited</b>
<b>MITIE Property Investments Limited</b>
<b>MITIE Property Services (Eastern) Limited</b>
<b>MITIE Property Services (London) Limited</b>
<b>MITIE Property Services (Midlands) Limited</b>
<b>MITIE Property Services (North East) Limited</b>
<b>MITIE Property Services (North West) Limited</b>
<b>MITIE Property Services (Scotland) Limited</b>
<b>MITIE Property Services (Southern) Limited</b>
<b>MITIE Property Services (Western) Limited</b>
<b>MITIE Property Services Ltd</b>
<b>MITIE Roofing (South East) Limited</b>
<b>MITIE Roofing (South West) Limited</b>
<b>MITIE Roofing Services Limited</b>
<b>MITIE Security (North) Limited</b>
<b>MITIE Security (Southern) Limited</b>
<b>Multicote Painting Contractors Limited</b>
<b>Prestige Painting Contractors Limited</b>
<b>Service Management International Limited</b>
<b>WFBFC Congress 2002 Ltd</b>
<b><u>Past Directorships for Ian Reginald Stewart</u></b>
<b>MITIE Cleaning Limited (28-Aug-1997)</b>