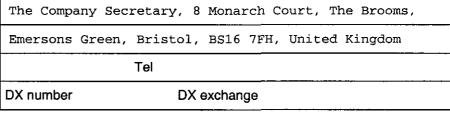


288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
CHFP010	Company Number	SC 103173			
С	ompany Name in full	MITIE Property Services (Scotland) Limited			
Appointmen form Notes on completio appear on next page	appointment Appointment as director	Day Month Year O 8 O 5 2 O O 6 The Day Month Year The Day Month Year Day Month Year Day Month Year The Day Month Year Th	8 ment is		
	Forename(s)	Suzanne Claire	ļ		
	Surname	Baxter			
	Previous forename(s) Usual residential	Previous surname(s) γεομενίς 7 Broad Lane, Upper Bucklebury			
	address Post town	Reading Postcode RG7 6QH			
	County / Region	Berkshire Country			
	† Nationality	British † Business occupation Company Director			
† Other directorships (additional space next page)		See attached schedule			
		I consent to act as ** director / secretary of the above named company			
	Consent signature	Date 15.5.06			
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.			
** Please delete as	appropriate Signed	Date 19.5.06	,		
		(**a d irector / secretary / administrator / administrative receiver / receiver manager / rece	eiver)		
number and, if a	name, address, telephone available, a DX number and e person Companies House				
	Calculation in the control of the co	Emersons Green, Bristol, BS16 7FH, United Kingdom	,		

should contact if there is any query.





COMPANIES HOUSE

23/05/06

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	SC 103173
† 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 103173

Company Name in full

MITIE Property Services (Scotland) 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
Technosys Limited	03/03/2006
The French Thornton Partnership Limited	03/03/2006