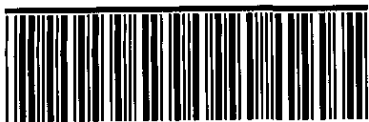


**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number** 150546SCT *SOK82IQI* 222
COMPANIES HOUSE 09/08/99**full** N. S. Scaffolding Limited**Appointment
Form**Notes on completion
appear on reverse.**Date of appointment**

Day Month Year

29 07 99

† Date of Birth

Day Month Year

04 07 42

Appointment as director

x

as secretary

Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.**NAME*****Style / Title**

Mr

Honours etc.*Forename(s)**

John Joseph

Surname

Clifford

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

Chelmarsh, 132 Old Wargrave Road

Post town

Twyford, Reading

Postcode

RG10 9PN

County / Region

Berkshire

Country

UK

† Nationality

British

† Business occupation

Company Director

**† Other directorships
(additional space overleaf)**

See attached sheet

I consent to act as †† director / ~~secretary~~ of the above named company**Consent signature****Date**

29 07 99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed****Date**

29 07 99

(†† 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.

Osborne Clarke ref: DZS

30 Queen Charlotte, Bristol,

BS99 7QQ

Tel 0117 9843 577

DX number 7818

DX exchange Bristol

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 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.

Individual Profile



John Joseph Clifford

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	31-Mar-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	19-Feb-1999	