

288a (ef)

Appointment of a Director or Secretary



Company Name: MAINTENANCE AND PROPERTY CARE LIMITED

Company Number: SC208636

Received for filing in Electronic Format on the: 12/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/08/2008

Name: PHILLIP MALCOLM RUSSELL

Consented to Act: YES

Usual Residential Address: 17 WRAY PARK ROAD

REIGATE SURREY RH2 0DF

Date of Birth: 05/10/1955 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

890517 I CAN SERVICES LIMITED

5856213 MANCHESTER WORKING LIMITED

4060675 MAPELEY COLUMBUS 11 LIMITED

3729808 MAPELEY LIMITED

4810491 MAPELEY PFI HOLDINGS LIMITED

4811371	MAPELEY PFI INVESTMENT LIMITED
4811370	MAPELEY PFI SERVICES LIMITED
4810541	MAPELEY SERVICES LIMITED
4089254	MAPELEY STEPS CONTRACTOR LIMITED
SC120550	MORRISON FACILITIES SERVICES LIMITED
4700725	MORRISON PLC
3885093	MORRISON VEOLIA LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 12/08/2008 Authenticated: Yes (SC)