

BLUEPRINT

2000

288a

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.

CHFP010

Company Number

02108452

Company Name in full

Catering Partnership Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year
0	6	0
0	3	2
0	0	8

Day	Month	Year
2	3	0
9	1	9
4	6	

† Date of Birth
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes☒

as secretary

☐

NAME * Style / Title

* Honours etc

Forename(s)

Neville Roger

Surname

Goodman

Previous
forename(s)Previous
surname(s)Usual residential
address

White Cottage, Bowesden Lane

Post town

Shorne

Postcode

DA12 3LA

County / Region

Kent

Country

England

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

N.L. Goodman

Date

17 March 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Dewley

Date

17 March 2008

(**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 Company Secretary, MITIE Group PLC, 8 Monarch

Court, The Brooms, Emersons Green, Bristol, BS16 7FH,

United Kingdom Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY



A09

AH98HY5S

19/03/2008

405

COMPANIES HOUSE

Company Number

02108452

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02108452

Company Name in full

Catering Partnership Limited

Name

Neville Roger Goodman

Company Name	Resignation
Asset Skills	
Bradman Road Manufacturing Limited	
Cleaning and Support Services Association Limited	
Clyde Security Commissionaires Limited	
Eagle Environmental & Estate Management Limited	
Executive (Central) Services Limited	16/08/2004
Executive Cleaning Services Limited	16/08/2004
Executive Group Limited	16/08/2004
Executive Healthcare Services Limited	16/08/2004
Executive Holdings Limited	16/08/2004
Executive Holdings Limited	
Executive RDS Limited	16/08/2004
Executive Security Limited	16/08/2004
Galtair Investments Limited	16/08/2004
Guardrite Plc	
Imperial Cleaning Services Group Limited	16/08/2004
Imperial Industrial Services Limited	16/08/2004
MITIE Aviation Security Limited	07/03/2006
MITIE Catering Services (London) Limited	16/08/2004
MITIE Catering Services Limited	
MITIE Cleaning & Support Services Limited	
MITIE Cleaning (Midlands) Limited	16/08/2004
MITIE Cleaning (North) Limited	16/08/2004
MITIE Cleaning (South East) Limited	16/08/2004
MITIE Cleaning (South Wales) Limited	16/08/2004
MITIE Cleaning (South West) Limited	16/08/2004
MITIE Cleaning (Southern) Limited	16/08/2004
MITIE Cleaning Limited	
MITIE Cleaning Services Limited	
MITIE Dormant (No 1) Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
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CHFP010

Company Number

02108452

Company Name in full

Catering Partnership Limited

Name

Neville Roger Goodman

Company Name	Resignation
MITIE Facilities Services Limited	
MITIE Group PLC	
MITIE Industrial Cleaning (North) Limited	16/08/2004
MITIE Landscape (Northern) Limited	16/08/2004
MITIE Landscape (Southern) Limited	16/08/2004
MITIE Lyndhurst Services Limited	
MITIE Olscot Limited	16/08/2004
MITIE Pest Control Limited	
MITIE Security (London) Limited	
MITIE Security (North) Limited	16/08/2004
MITIE Security (North) Limited	
MITIE Security (Scotland) Limited	16/08/2004
MITIE Security (Scotland) Limited	
MITIE Security (Southern) Limited	16/08/2004
MITIE Security (Southern) Limited	
MITIE Security 2006 Limited	
MITIE Security Holdings Limited	
MITIE Security Limited	
MITIE Security Services Limited	
MITIE Security Systems Limited	
MITIE Security Training Academy Limited	
MITIE Services (Retail) Limited	16/08/2004
MITIE Support Services Limited	
MITIE Trident Security Limited	
Securiguard Scotland Limited	
Securiguard Services (Eastern) Limited	
Securiguard Services (London) Limited	
Securiguard Services (Northern) Limited	
Securiguard Technical Systems Limited	
Service Management International Limited	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

02108452

Company Name in full

Catering Partnership Limited

Name

Neville Roger Goodman

Company Name	Resignation
Sigma Projects Limited Sigma Security Limited Sterling Security Services Limited The Business Services Association Limited The Sigma Group Limited The Watch Security Limited Trident Safeguards Limited Trident Safeguards Limited	16/08/2004