



BLUEPRINT
Company Secretary
CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

☐ CN 41138

Company name

RENTOKIL DORMANT (NO.1) LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Day Month Year

DA 0 1 0 1 9 6

☐ CD ☒ X

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

☐ CS ☐

CHRISTOPHER THOMAS

PEARCE

☐ AD FELCOURT,

EAST GRINSTEAD,

WEST SUSSEX

RH19 2JY

Country

DO 1 3 0 1 4 1

Nationality[†] ☐ NA BRITISH

☐ OC GROUP FINANCE DIRECTOR

CURRENT : RENTOKIL GROUP P L C

THE BURTON GROUP PLC

PAST : HEMAN ALL-TECH LIMITED

(see continuation sheet)

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

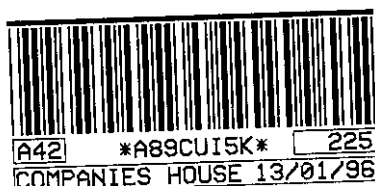
Signed

Date

Consent signature

* Voluntary details[†] Directors only

A serving director etc must also sign the form following.



A42 *A89CUI5K* 225
COMPANIES HOUSE 13/01/96

RENTOKIL DORMANT (NO.1) LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

CHRISTOPHER THOMAS PEARCE

OTHER PAST DIRECTORSHIPS

MANTON CONSTRUCTION LIMITED

UYJ (SUNBURY) LIMITED

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 0 1 0 1 9 6

XD X

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

CLIVE MALCOLM

THOMPSON

DO 0 4 0 4 4 3

REPLACEMENT

Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Forenames

Surname

Change of name
(enter new name)

Change of usual residential address
(enter new address)

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/Region

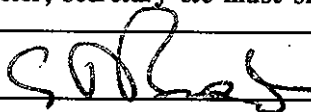
Postcode

Country

A serving director, secretary etc must sign the form below.

Signature

Signed



Date

9/1/96

(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MR G T BROWN, SOLICITOR

LEGAL DEPARTMENT, RENTOKIL LIMITED

GARLAND COURT, GARLAND ROAD

EAST GRINSTEAD

WEST SUSSEX RH19 2DR