



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 49855

Company Name in full BET Public Limited Company

Date of appointment
Day Month Year
2 7 0 6 2 0 0 1
†Date of Birth
3 1 0 8 1 9 5 4

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Alexander Sirrell

Surname

Young

Previous Forename(s)

Previous Surname

Usual residential address

Fords Fields

Smugglers Lane

Post town

Crowborough

Postcode

TN6 1TG

County / Region

East Sussex

Country

England

† Nationality

British

† Business occupation

General Manager

† Other directorships (additional space overleaf)

None

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

Consent Signature

Date

16.7.01

A director, secretary etc must sign the form below.

Signed

Date

17.7.01

(* ** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Aleya Khanam
Legal Dept
Rentokil Initial UK Ltd
Garland Road
East Grinstead
West Sussex
RH19 1DY

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



A18
COMPANIES HOUSE

0539
19/07/01

Form revised July 1998

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

288a

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**49855**

† 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.