

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

Company Number

424622

Company Name in full

Celcure Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
21 11 96

† Date of birth Day Month Year
13 01 41

Appointment Form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Forename(s)

Christopher Thomas

Surname

Pearce

Previous Forename(s)

Previous Surname

Usual residential address

Felcourt

Post town

East Grinstead

Postcode

RH19 2JY

County / Region

West Sussex

Country

† Nationality

British

† Business occupation

Group Finance Director

† Other directorships

(See continuation sheet).

Consent Signature

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

Date

21/11/96

A director, secretary etc must sign the form below.

Signed

Date

21/11/96

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

G T Brown
Legal Department, Rentokil Limited
Garland Road
West Sussex
RH19 2DR



A33 *ABUL8R2Y* 629
COMPANIES HOUSE 29/11/96

When you have completed and signed the form please send it to
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

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† Directors only.

† Other directorships

BET plc

HeMan All-Tech Limited

Manton Construction Limited

Retailpac Limited

The Burton Group PLC

UYJ (Sunbury) Limited

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 preceded 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.