

288a

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

Company Number 435536

Company Name in full United Transport Tankers Ltd



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
09 08 96

† Date of birth Day Month Year

Appointment Form

Appointment as director

☒ Y

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)

Surname

Previous

Forename(s)

Previous

Surname

Usual residential address

Post town

County / Region

† Nationality

† Other directorships

East Grinstead

Postcode RH19 2DR

West Sussex

Country United Kingdom

† Business occupation

(See continuation sheet).

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

Consent Signature

Date - 3 SEP 1996

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date - 3 SEP 1996

** 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.

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

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



A02 *AA2G8P54* 398
COMPANIES HOUSE 21/09/96

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**

Company Number**435536**

† Directors only.

† Other directorships

A-R Television plc**Advanced Technology (Electronics) Limited****Aegis Security Limited****Alarmplan Limited****Arrow Technology Limited****Atlas Employment Agency Limited****AW Limited****BET (No.1) Limited****BET (No.14) Limited****BET (No.15) Limited****BET (No.16) Limited****BET (No.17) Limited****BET (No.18) Limited****BET (No.40) Limited****BET (NO.43) Limited****BET (NO.47) Limited****BET (No.48) Limited****BET (No.5) Limited****BET (No.62) Limited****BET (No.8) Limited****BET Building Services Limited****BET Catering Limited****BET Catering Services Limited****BET Developments Limited****BET Environmental Services PLC****BET EPS Trustee Limited****BET Facilities Management 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.

Company Number

435536

† Directors only.

† Other directorships

BET Nominees Limited

BET Overseas Limited

BET Pension Scheme Trustee Limited

BET Pension Trust Limited

BET Personnel Services plc

BET Plant Services (International) PLC

BET Plant Services Limited

BET Properties Limited

BET Security and Communications Limited

BET US Limited

Broadcast Relay Services (Overseas) Limited

Chard Janitorial Supplies (Holdings) Limited

Chard Janitorial Supplies Limited

Chard Services Limited

Cleanwipe Limited

Deborah Scaffolding (Maintenance) Limited

Deborah Scaffolding (Merseyside) Limited

Direct Programming Services Limited

Electrical Press Limited

Enigma Laundries Limited

Enigma Services Group Limited

Grayston Limited

Hestair Computer Group plc

Hestair Management Services Limited

Hometruster Kitchens Limited

Hometruster Limited

Industrial Clothing Services Limited

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Initial Cleaning Services Limited**Initial Property Maintenance Limited****Lavender Laundry Limited****Lyngrid Architectural Aluminium Limited****Lyngrid Contracts Limited****Lyngrid Glazing Systems Limited****Phonotas Services Limited****Plant Nominees Limited****Premier Recruitment Services Limited****Prestige Alarms Limited****Pyramid Development Services (Europe) Limited****Rand Services (Holdings) Limited****Rediffusion Radio Holdings Limited****Rycote Limited****Sentinel Security Service Limited****Shorrock Communications Limited****Shorrock Developments Limited****Shorrock Security Systems Limited****Staverton Park Golf Club Limited****T.E.B. PLC****Teamcare Custodial Services Limited****Tridant Group Printers Limited****Trident House Limited****Unit Security Limited****United Freight Holdings Limited****United Transport (Nominees) Limited****United Transport Agencies Limited****NOTES**

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