



BLUEPRINT
Company Secretary

288a

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

Company Number **783938**

Company Name in full **UYJ Felbridge Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
10 06 97 †Date of Birth Day Month Year

Appointment form

Notes on completion
appear on reverse.

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)

Surname

Grayston Central Services Limited

Previous
Forename(s)

Previous
Surname

Usual residential
address

Legal Dept, Rentokil Limited

Garland Road

Post town

East Grinstead

Postcode

RH19 2DR

County / Region

West Sussex

Country

United Kingdom

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

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

Authorised Representative
Grayston Central Services Ltd.

Date

10/6/97

A director, secretary etc must sign the form below.

Signed

Authorised Representative
Plant Nominees Ltd.

Date

10/6/97

(*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



607 *AVFR3WHR* 465
COMPANIES HOUSE 12/06/97

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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

Current Directorships for Grayston Central Services Limited**Access International Limited****Advance Services (Scotland) Limited****Airgen Rentals Limited.****Andover Group Limited****Bately Offshore Services Limited****Beaver Cleaners Limited****BET (No.34) Limited****BET Leisure Holdings Limited (VL)****Bowmer & Kirkland (Plant) Limited****C.B Painting (Shetland) Limited (V.L.)****C.B Scaffolding (Shetland) Limited (V.L.)****Coventry Diamond Drilling (London) Limited****Craneframe Limited****CSG Hoists Limited****Deborah Coatings Limited****Deborah Quicklift Limited****DEN Plant Hire Limited****Derbyshire Compressors Limited****Four Seasons Industrial Services Limited****HAT (Number 1) PLC (V.L)****HAT Cleaning Services Limited (V.L)****HAT Glass Limited (V.L)****HAT Limited (V.L)****Hi-Way Hire & Sales Limited****Hometrust Kitchens Limited****Hylift Plant & Crane Hire 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 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.

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† Directors only.

† Other directorships

Hyperion Plant Limited

Industrial Scaffolding Limited

J H Barker (Floorings) Limited

Lenson Engineering Limited (V.L)

Scott Greenham Group PLC

Scott Greenham Offshore Services Limited

Stephens & Carter Clima Limited

Stewart Air Limited

T&G No.3 Limited

Tighe Industrial Cleaning Contractors Limited

Tolfree Plant Hire (Midlands) Limited

Tom Whyte Plant Sales Limited

Verneyworth Limited

Xetnilps Limited (V.L)

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Past Directorships for Grayston Central Services Limited

ABERDEEN SCAFFOLDING COMPANY LTD (22-Nov-1996)

Access International Limited (23-Apr-1996)

BET (No.11) Limited (22-Nov-1996)

BET (NO.47) Limited (22-Nov-1996)

BET (No.48) Limited (22-Nov-1996)

BET (No.60) Limited (22-Nov-1996)

BET (No.61) Limited (22-Nov-1996)

BET (No.63) Limited (22-Nov-1996)

BET (No.64) Limited (22-Nov-1996)

BET (No.65) Limited (22-Nov-1996)

BET (No.66) Ltd (22-Nov-1996)

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† Directors only.

† Other directorships

CELTIC CRANES LIMITED (22-Nov-1996)

CELTIC EXCAVATOR HIRE LIMITED (22-Nov-1996)

CENTRAL CRANE HIRE LIMITED (22-Nov-1996)

Cleanwipe Limited (22-Nov-1996)

Consort Healthcare Limited (22-Nov-1996)

COVCUT DRILLING LIMITED (22-Nov-1996)

CSG PLANT HIRE LIMITED (22-Nov-1996)

F C Gibbins Limited (22-Nov-1996)

Fastline International Limited (22-Nov-1996)

GOURLAY (PLANT HIRE) LIMITED (22-Nov-1996)

GREAT HARWOOD CRANE HIRE LIMITED (22-Nov-1996)

HAT OVERSEAS LIMITED (22-Nov-1996)

PLANNED MAINTENANCE PAINTING LIMITED (22-Nov-1996)

Premier Recruitment Services Limited (22-Nov-1996)

Transform Group Limited (28-Aug-1992)

WEST CORNER SERVICES (PLANT) LIMITED (22-Nov-1996)

Workforce Temporary Staff Limited (22-Nov-1996)

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