

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

Company Number

842285

Company Name in full

S R Millward Limited



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
 21 08 96

† Date of birth
 Day Month Year
 13 08 50

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)

Anthony Alfred

Surname

Bourne

Previous
Forename(s)

Previous
Surname

Usual residential
address

129 Goldstone Crescent

Post town

Hove

Postcode

BN3 6BB

County / Region

East Sussex

Country

United Kingdom

† Nationality

British

† Business occupation

Chief Accountant

† Other directorships

None

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

Consent Signature

[Signature]

Date

22 AUG 1996

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

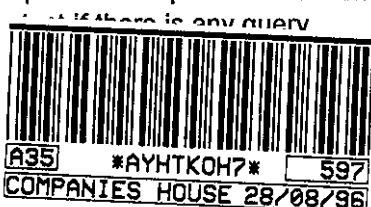
[Signature]

Date

22 AUG 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



A35 *AYHTKOH7* 597
 COMPANIES HOUSE 28/08/96

ode

G T Brown,
 Legal Department, Rentokil Ltd,
 Garland Road,
 East Grinstead,
 West Sussex. RH19 2DR
 West Sussex. RH19 2DR

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

842285

† Directors only.

†Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.