

Company Number

1123581

288a

DX 235 Edinburgh

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

Company Name in full				Action Secretaries Limited										
+			Date of	Day 21	Month 08	Year 96		† Date o	f birth	Day 1	Month	Year 57		
Appointment	Associatement as dispeter		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
Form	NAME	*Style / Title					*	Honours etc	;					
	Forename(s)	Gareth Trevor												
Surname Previous Forename(s) Previous			Brown											
Sumame Usual residential address			19 Holbrook School Lane											
		Post town	Hors	ham				Postcoo	ie RH1	12 5PP				
County / Region † Nationality † Other directorships Consent Signature * Voluntary details.			West Sussex					Country						
			British †Business occupation Solicitor											
			None											
			A director, secretary etc must sign					Dat	e å	ned com		96		
† Directors only. ** Please delete as appropriate		Signed	9069					Dat	e g	2 AU		16		
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 Ltd, Garland Road, East Grinstead, West Sussex. RH19 2DR West Sussex. RH19 2DR											
A35 *AYHPMO COMPANIES HOUS)H5*4 SE 28/08/	55 796	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

Company Number	1123581
† 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 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.	