

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

Company Number

1123581

Company Name in full

Action Secretaries Limited



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
06 05 97

† Date of birth
Day Month Year

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)

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

6/5/97

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Authorised Representative - Grayston Central Services Ltd.

A director, secretary etc must sign the form below.

Authorised Representative
Plant Nominees Ltd.

Date

6/5/97

(**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.

James Carmody
Legal Department
Rentokil Ltd
Garland Road
East Grinstead
West Sussex RH19 2DR
DX 3002008 East Grinstead

C



A33 *A158MVOA* 324
COMPANIES HOUSE 14/05/97

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

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.

Aberdeen Scaffolding Company Ltd

Andover Group Limited

BET (No.11) Limited

BET (NO.47) Limited

BET (No.48) Limited

BET (No.60) Limited

BET (No.61) Limited

BET (No.63) Limited

BET (No.64) Limited

BET (No.65) Limited

BET (No.66) Ltd

Celtic Cranes Limited

Celtic Excavator Hire Limited

Central Crane Hire Limited

Cleanwipe Limited

Consort Healthcare Limited

Covcut Drilling Limited

CSG Plant Hire Limited

F C Gibbins Limited

Fastline International Limited

Gourlay (Plant Hire) Limited

Great Harwood Crane Hire Limited

HAT Overseas Limited

Hometruster Kitchens Limited

Planned Maintenance Painting Limited

Premier Recruitment Services Limited

West Corner Services (Plant) Limited

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† Other directorships

Workforce Temporary Staff Limited

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