



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 1192510

Company Name in full Securiguard Services (Northern) Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
13 06 97

†Date of Birth Day Month Year

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Surname

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).

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

* Voluntary details.
† Directors only.

Consent Signature

James Carmody

Authorised Representative
Grayston Central Services Ltd.

Date

13/6/97

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

James Carmody

Authorised Representative
Plant Nominees Ltd.

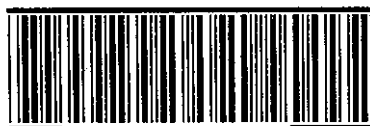
Date

13/6/97

(**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

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



A11 *AX8F2WLD* 72
COMPANIES HOUSE 16/06/97

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**1192510**

† 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****Hometruster 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.

Company Number**1192510**

† 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)

Company Number**1192510**

† 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)****NOTES**

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