



288a

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

Company Number 1434984

Company Name in full Mediguard Services Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 20 08 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

Previous Forename(s)

Previous Surname

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space overleaf)

* Voluntary details.
† Directors only.

** 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 contact if there is any query

Consent Signature

Signed

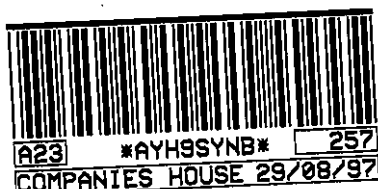
I consent to act as ~~director~~ secretary of the above named company

A director, secretary etc must sign the form below.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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



A23 *AYH9SYNB* 257
COMPANIES HOUSE 29/08/97

Company Number

1434984

† Directors only.

† Other directorships

Current Directorships for Plant Nominees Limited

Beaver Cleaners Limited

Beltfine Limited

Bennetts Services Limited

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

Hyperion Plant Limited

Industrial Scaffolding Limited

J H Barker (Floorings) Limited

Lenson Engineering Limited (V.L)

Scott Greenham Group PLC

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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† Other directorships

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 Plant Nominees Limited

ABERDEEN SCAFFOLDING COMPANY LTD (22-Nov-1996)

Airgen Rentals Limited. (24-Jun-1997)

Andover Group Limited (24-Jun-1997)

Bately Offshore Services Limited (24-Jun-1997)

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

BET (No.34) Limited (24-Jun-1997)

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)

CELTIC CRANES LIMITED (22-Nov-1996)

CELTIC EXCAVATOR HIRE LIMITED (22-Nov-1996)

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† Directors only.

† Other directorships

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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