

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

1450955

Company Name in full

Consolidated Safeguards Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
2 9 0 9 2 0 0 8† Date of
Birth Day Month Year
3 1 1 0 1 9 6 9X 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)

Alexandra

Surname

Laan

Previous
forename(s)Previous
surname(s)Usual residential
address

14 Hartington Close

Post town

Reigate

Postcode

RH2 9NL

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Corporate Secretary

† Other directorships
(additional space next page)

None

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

Consent signature

Alexandra Laan

Date

27/9/08

A director, secretary etc must sign the form below

Signed

Paul Griffiths

Date

29/9/08

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

c/o Paul Griffiths, Rentokil Initial plc., Portland
House (12th Floor), Bressenden Place,, London, SW1 E
5BH, United Tel
DX number DX exchange

When you have completed and signed the form please send it to the
registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

* 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

WEDNESDAY



A06

A7BOU3LY

01/10/2008

144

COMPANIES HOUSE

Company Number

1450955

† 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 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