

COMPANIES HOUSE 12/10/96

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288a

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

1990917 **Company Number** Stratton House Property Limited Company Name in full Day Month Year Day Month Year Date of † Date of birth 09 08 96 appointment Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Appointment as director as secretary **Appointment Form** *Honours etc NAME *Style / Title Forename(s) **Plant Nominees Limited** Surname Previous Forename(s) **Previous** Surname Usual residential Garland Road (Legal Dept) address Postcode **RH19 2DR** Post town **East Grinstead** Country United Kingdom County / Region **West Sussex** †Business occupation † Nationality + Other directorships I consent to act as ** director / secretary of the above named company 3 SEP Authorised Representative . **Consent Signature** * Voluntary details. A director, secretary etc must sign the form below † Directors only. Signed Date (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) ** Please delete as appropriate G T Brown Please give the name, address, Legal Department, Rentokil Limited telephone number and, if available, **Garland Road** a DX number and Exchange of **West Sussex** the person Companies House should **RH19 2DR** contact if there is any query. 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Company Number	1990917
† 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. 	