



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 2269332

Company Name in full Rentokil Finance (No. 2) Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 22 Month 05 Year 97 †Date of Birth Day 13 Month 01 Year 41

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)

Christopher Thomas

Surname

Pearce

Previous Forename(s)

Previous Surname

Usual residential address

Felcourt

Post town

East Grinstead

Postcode

RH19 2JY

County / Region

West Sussex

Country

† Nationality

British

†Business occupation

Group Finance Director

† 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

Date

23/5/97

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

James Carmody

Authorised Representative
Plant Nominees Ltd.

Date

22/5/97

(*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



A09 *AUUN7WG4* 409
COMPANIES HOUSE 11/06/97

COMPANIES HOUSE 29/05/97

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

Company Number**2269332**

† Directors only.

† Other directorships

Current Directorships for Christopher Thomas Pearce

Rentokil Pensions Limited

Retailpac Limited

The Burton Group PLC

Past Directorships for Christopher Thomas Pearce

HeMan All-Tech Limited (06-Jun-1994)

Manton Construction Limited (06-Jun-1994)

UYJ (Sunbury) Limited (06-Jun-1994)

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.