

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2402501

Company Name in full

Guardrite Public Limited Company

Date of termination of appointment

Day Month Year

0 3 0 1 2 0 0 6

as director

as secretary

X

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Gareth Trevor

Surname

Brown

† Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below.**Signed**GRAYSTON CENTRAL SERVICES LTD
*Paul Jeffs***Date**

9/1/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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.

Pam White, Rentokil Initial plc, Felcourt, East

Grinstead, West Sussex, RH19 2JY, United Kingdom

Tel

DX number 300208

DX exchange EAST GRINSTEAD

When you have completed and signed the form please send it to the Registrar of Companies at:

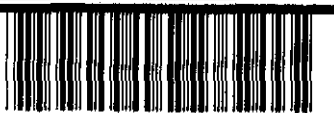
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 EdinburghA33
COMPANIES HOUSE

AHY6ZC7D

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19/01/2006