

288a

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

Company Number 2538541

Company Name in full United Transport Zimbabwe Freight Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
09 08 96

† Date of birth Day Month Year

Appointment Form

Appointment as director

☒ Y

as secretary

☒ Y

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Plant Nominees Limited

Previous

Forename(s)

Previous

Surname

Usual residential address

Garland Road (Legal Dept)

Post town East Grinstead

Postcode RH19 2DR

County / Region West Sussex

Country United Kingdom

† Nationality

† Business occupation

† Other directorships

(See continuation sheet).

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

Consent Signature

Date

- 3 SEP 1996

A director, secretary etc must sign the form below.

Signed

Date

- 3 SEP 1996

Authorised Representative - Plant Nominees Ltd

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

G T Brown
Legal Department, Rentokil Limited
Garland Road
West Sussex
RH19 2DR

* 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.



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COMPANIES HOUSE 21/09/96

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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

2538541

† Directors only.

† Other directorships

Hometrust Kitchens Limited

Industrial Clothing Services Limited

Staverton Park Golf Club Limited

United Transport Tankers Ltd

Venuesolve Limited

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.