



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 3011791

Company Name in full Tarmac ServiceMaster Limited



* F288AD40 *

Appointment form

Date of appointment Day 15 Month 07 Year 97 †Date of Birth Day 05 Month 05 Year 52

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

DAVID THOMAS

Surname

SIMONS

Previous Forename(s)

DAVID

Previous Surname(s)

SIMONS

Usual residential address

8 ROWLEY HALL DRIVE, ROWLEY PARK

Post town

STAFFORD

Postcode

ST17 9FF

County / Region

STAFFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

15.7.97

* Voluntary details.
† Directors only.

A director / secretary etc must sign the form below.

Signed

Date

15.7.97

** Please delete as appropriate.

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

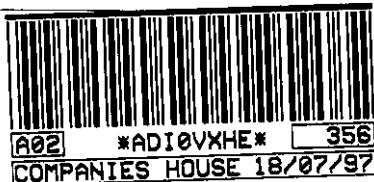
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MRS G L FLAVELL, 5TH FLOOR, 31 WATERLOO ROAD, WOLVERHAMPTON, WV1 4DZ

Tel 01902 317900

DX number

DX exchange



A02 *ADI0VXHE* 356
COMPANIES HOUSE 18/07/97

When you have completed and signed the form please send it to the Registrar of Companies at:
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 **3011791**

† Directors only. † Other directorships

CIMAGE ENTERPRISE SYSTEMS LIMITED

CIMSERVE LIMITED

CRISPCOURT CHISWICK LIMITED

L.S.S. LIMITED

LONDON SCIENTIFIC SERVICES LIMITED

MASS.C.A.F.M. SYSTEMS LIMITED

MATRIX DESIGN LIMITED

PASCO CONSTRUCTION MANAGEMENT LIMITED

PASCO INTERNATIONAL LIMITED

PASCO RECRUITMENT SERVICES LIMITED

PROPERTY SERVICES AGENCY LIMITED

PSA LIMITED

PSA PROJECTS BIRMINGHAM LIMITED

PSA PROJECTS EDINBURGH LIMITED

PSA PROJECTS LIMITED

SCHAL INTERNATIONAL LIMITED

SCHAL INTERNATIONAL MANAGEMENT LIMITED

SCHAL PROJECTS LIMITED

STANGER LIMITED

TARMAC PROFESSIONAL SERVICES HOLDINGS 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.

Company Number

3011791

† Directors only.

† Other directorships

TARMAC PROFESSIONAL SERVICES (NOMINEES) LIMITED

TARMAC PROFESSIONAL SERVICES INDONESIA LIMITED

TARMAC PROFESSIONAL SERVICES INTERNATIONAL LIMITED

TARMAC PROFESSIONAL SERVICES MANAGEMENT LIMITED

THE INDEPENDENT FACILITY MANAGEMENT COMPANY LIMITED

TPS CONSULT LIMITED

TPS CONSULTING SERVICES LIMITED

TPS INSTON LIMITED

TPS PORTUGAL LIMITED

TPS PROFESSIONAL SERVICES LIMITED

TPS SCIENCE LIMITED

TPS SPECIAL SERVICES LIMITED

TPS TECHNOLOGIES LIMITED

NOTES

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