

288a

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

Company Number 3225824

Company Name in full GWS Operations Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 13 02 97

† Date of birth Day Month Year
 [] [] []

Appointment Form

Appointment as director

☒ Y

as secretary

☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Grayston Central Services Limited

Previous Forename(s)

Previous Surname

Usual residential address

Legal Dept, Rentokil Limited

Garland Road

Post town

East Grinstead

Postcode

RH19 2DR

County / Region

West Sussex

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships

(See continuation sheet).

Consent Signature

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

[Signature] Authorised Representative
Grayston Central Services Ltd.

Date

13/2/97

A director, secretary etc must sign the form below.

Signed

[Signature] Authorised Representative
Plant Nominees Ltd.

Date

13/2/97

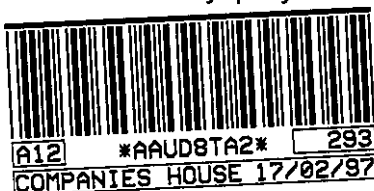
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* 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 17/02/97

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G T Brown,
Legal Department, Rentokil Ltd,
Garland Road,
East Grinstead,
West Sussex. RH19 2DR
DX 300208 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

3225824

† Directors only.

† Other directorships

Andover Group Limited

Hometrust Kitchens 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.