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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3293551

Company Name in full

RSA ENVIRONMENTAL HEALTH LIMITED

Date of
appointment

Day Month Year
0 1 0 4 2 0 0 4

†Date of
Birth

Day Month Year
0 4 0 8 1 9 5 5

Appointment form Appointment as director

☒ as secretary ☒

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEPHEN

Surname

KING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

60 GRACE AVENUE

Post town

MAIDSTONE

Postcode

ME16 0BJ

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PHSC PLC

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Stephen King

Date

1-4-04

A director, secretary etc must sign the form below.

Signed

N. Coote

Date

1-4-04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

GULLANDS SOLICITORS

16 MILL STREET, MAIDSTONE, KENT, ME15 6XT

Tel 01622-678341

DX number DX 51973

DX exchange MAIDSTONE 2

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 Edinburgh



A22
COMPANIES HOUSE

AKSU4UN2

0691
28/04/04

Company Number 3293551

† Directors only.

† Other directorships

PERSONNEL HEALTH & SAFETY CONSULTANTS LIMITED

PERSONNEL HEALTH & SAFETY CONSULTANTS (SOUTHERN) LTD,

PERSONNEL HEALTH & SAFETY CONSULTANTS (NORTHERN) LTD

PERSONNEL HEALTH & SAFETY CONSULTANTS (MIDLANDS) LTD,

COUNTERCLAIM 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 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.