

288a

APPOINTMENT of director or secretary

Please complete in typ	escript,
or ın bold black capıtal	s.

CHFP010

Company Number

Company Name in full

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

				<u> </u>	
Target	Worldwide	Express	Limited		
					-

Appointment form

Date of appointment

appear on next page

Notes on completion Appointment as director

* Style / Title NAME

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year Year Day Month † Date of 2 1 0 0 Please mark the appropriate box if appointment is as secretary Х as a director and secretary mark both boxes

* Honours etc

Colin James

Tyler

3518149

7 Green Park

Prestwood

Buckinghamshire

† Business British

occupation

Previous

Postcode |

Country

surname(s)

Company Director

HP16 OPZ

England

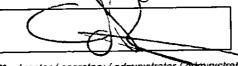
See attached schedule I consent to act as # director /-secretary of the above named company

Consent signature

- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed

A director, secretary atc must sign the form below



Date

Date

17.12.07

17.12.07

(**a director / secretary /-admi-

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

c/o Paul Griffths, Rentokil Initial plc,, House (12th Floor),, Bressenden Place,, London, Tel 5BH, United DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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24/12/2007 **COMPANIES HOUSE**

	Company Number	3518149				
† Directors only	† Other directorships					
				 		
					<u> </u>	
					<u>;;;</u>	

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



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

3518149

Target Worldwide Express Limited

Name

Colin James Tyler

Company Name	Resignation
BET Finance Limited	
BET Limited	
BET UK Limited	
Grayston Central Services Limited	
Initial IFF Limited	
Plant Nominees Limited	
Rentokıl Fınance (No 1) Lımıted	
Rentokıl Fınance (No 2) Lımıted	
Rentokil Initial 1927 plc	
Rentokil Initial Finance Limited	
Rentokil Initial Funding (No 1) Limited	
Rentokil Initial Investments Limited	
Rentokil Initial Services Limited	
Rentokil Limited	
Rentokil Overseas Holdings Limited	
RTO Finance Limited	
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