

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3518149

Company Name in full

Target Worldwide Express Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
1	7	1	2	2	0	0
7			7	8	1	0
				1	9	5
				8		

☒ as secretary ☐ as a director and secretary mark both boxes

\* Honours etc

Colin James

Tyler

Previous  
surname(s)

7 Green Park

Prestwood

Postcode HP16 0PZ

Buckinghamshire

Country England

British

† Business  
occupation Company Director

See attached schedule

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

Consent signature

Date 17.12.07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 17.12.07

(\*\*a 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

c/o Paul Griffiths, Rentokil Initial plc,, Portland	
House (12th Floor),, Bressenden Place,, London, SW1 E	
5BH, United	Tel
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** 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

MONDAY



\*A89M6VR5\*

A18

24/12/2007

536

COMPANIES HOUSE

**Company Number**

3518149

† Directors only

† Other directorships

**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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3518149

Company Name in full

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	
Rentokil Finance (No 1) Limited	
Rentokil Finance (No 2) Limited	
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	