

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

5393279

Company Name in full

Rentokil Initial plc

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
1	0	0
0	7	2
0	0	0
6		

Day	Month	Year
0	6	0
3	1	9
5	4	

† Date of
Birth

X

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)

Peter Richard

Surname

Bamford

Previous
forename(s)Previous
surname(s)Usual residential
address

Elm Cottage, Peasemore

Post town

Newbury

Postcode

RG20 7JJ

County / Region

Berkshire

Country

England

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

10/7/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/7/06

(** 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.

Paul Griffiths, Rentokil Initial plc, Belgrave House,

76 Buckingham Palace Road, London, SW1W 9RF, England

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

DX 235 Edinburgh

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DSR
COMPANIES HOUSE

DIRE100K

29 0688
18/06

A27

COMPANIES HOUSE

18/07/2006

Company Number

5393279

† 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

5393279

Company Name in full

Rentokil Initial plc

Name

Peter Richard Bamford

Company Name	Resignation
AAA (MCR) Limited	01/09/2003
Astec Communications Limited	01/09/2003
Mobile Telecom Group Limited	01/09/2003
Mobile Telecom Plc	01/09/2003
Peoples Phone Limited	01/09/2003
Vodacall Limited	01/09/2003
Vodafone (Scotland) Limited	01/09/2003
Vodafone Central Services Limited	01/09/2003
Vodafone Connect Limited	01/09/2003
Vodafone Corporate Limited	01/09/2003
Vodafone Distribution Holdings Limited	07/03/2006
Vodafone Group Public Limited Company	07/03/2006
Vodafone Group Services Limited	07/03/2006
Vodafone Limited	04/01/2005
Vodafone M.C. Mobile Services Limited	07/03/2006
Vodafone Multimedia Limited	01/09/2003
Vodafone Old Show Ground Site Management Limited	07/03/2006
Vodafone Plot A Limited	07/03/2006
Vodafone Plot B Limited	07/03/2006
Vodafone Plot C Limited	07/03/2006
Vodafone Plot D Limited	07/03/2006
Vodafone Plot E Limited	07/03/2006
Vodafone Plot F Limited	07/03/2006
Vodafone Plot G Limited	07/03/2006
Vodafone Property Investments Limited	07/03/2006
Vodafone Property Management Limited	07/03/2006
Vodafone Retail (Holdings) Limited	01/09/2003
Vodafone Retail Limited	01/09/2003
Vodafone UK Investments Limited	01/09/2003
Vodafone UK Limited	07/03/2006