

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5393279

Company Name in full

Rentokil Initial plc

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
08	08	2005

Day	Month	Year
16	10	1956

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

☒ as secretary ☐

NAME * Style / Title

* Honours etc

Forename(s)

Andrew Elliott

Surname

Macfarlane

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

Hunters Moon, 4 Spicers Field

Post town

Oxshott

Postcode

KT22 0UT

County / Region

Surrey

Country

United Kingdom

† 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

A.G. [Signature]

Date

8/8/2005

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/8/05

(** 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

FELCOURT, EAST GRINSTEAD, WEST SUSSEX

RH19 2SY Tel 01342 833022

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

or for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A34
COMPANIES HOUSE

0084
11/08/05

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

Andrew Elliott Macfarlane

Company Name	Resignation
Intercontinental Hotels Group Services	28/09/2001
Invensys PLC	
Land Securities (Finance) Limited	
Land Securities Business Services Limited	
Land Securities Capital Markets Limited	
Land Securities Group PLC	
Land Securities Intermediate Limited	
Land Securities Management Services Limited	
Land Securities PLC	
Land Securities Portfolio Management Limited	
Land Securities Properties Limited	
Land Securities Property Holdings Limited	
Land Securities Trillium Limited	
LRG HI Limited	28/09/2001
LS Property Finance Company Limited	
Mitchells & Butlers Pensions Limited	28/09/2001
NAS Cobalt No.2 Limited	28/09/2001
Retail Property Holdings Trust Limited	
Trillium Group Limited	
Vegaplace Limited	