

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		Day		Month		Year	
1	4	0	7	2	0	0	5	1	5	0	3

† 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)

Duncan Eden

Surname

Tatton Brown

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

45 Old Deer Park Gardens

Post town

Richmond

Postcode

TW9 2TN

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

Date

31/10/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/11/05

(**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 2JY	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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

A23
COMPANIES HOUSE703
09/11/2005

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

Duncan Eden Tatton Brown

Company Name	Resignation
A.Dicken & Son (Tees-Side) Limited	01/03/2004
Alcedo Finance Limited	
B & Q (New Malden) Limited	01/03/2004
B & Q 5 Limited	01/03/2004
B & Q 8 Limited	01/03/2004
B & Q Card Services Limited	01/03/2004
B & Q PLC	14/12/2004
B&Q (Ashford) Limited	01/03/2004
B&Q (Bexley) Limited	01/03/2004
B&Q (Bradford) Limited	01/03/2004
B&Q (Gillingham) Limited	01/03/2004
B&Q (Lincoln) Limited	01/03/2004
B&Q (North Shields) Limited	01/03/2004
B&Q (Watford) Limited	01/03/2004
B&Q 9 Limited	01/03/2004
B&Q CMW Limited	01/03/2004
B&Q CMW Limited	
B&Q Estates	01/03/2004
B&Q Investments Limited	01/03/2004
B&Q Properties Limited	01/11/2004
B. & Q. (Retail) Southern Limited	01/03/2004
Beddington House (No.3) Limited	01/03/2004
Budle Finance Limited	
Chartwell Development Holdings Limited	01/03/2004
Chartwell Development Properties Limited	01/03/2004
Chartwell Land & Property Limited	01/03/2004
Chartwell Land (Crawley) Limited	01/03/2004
Chartwell Land (Culverhouse) Limited	01/03/2004
Chartwell Land (Erdington) Limited	01/03/2004
Chartwell Land (Ilkleyden) Limited	01/03/2004

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

Duncan Eden Tatton Brown

Company Name	Resignation
Chartwell Land (Imperial Park) Limited	01/03/2004
Chartwell Land (Rochdale) Limited	01/03/2004
Chartwell Land (Sidcup) Limited	01/03/2004
Chartwell Land (Tonbridge) Limited	01/03/2004
Chartwell Land Business Development Limited	01/03/2004
Chartwell Land Development Limited	01/03/2004
Chartwell Land Development Three Limited	01/03/2004
Chartwell Land Development Two Limited	01/03/2004
Chartwell Land Investments Limited	01/03/2004
Chartwell Land Limited	01/03/2004
Chartwell Land Properties (Purley Way) Limited	01/03/2004
Chartwell Land Properties Limited	10/03/2004
Chartwell Land Retail Development Limited	01/03/2004
Craftlake Limited	03/05/2005
Damiswood Property Management Limited	01/03/2004
Dickens Finance Limited	01/03/2004
Dickens Limited	01/03/2004
Dickens Mandale Timber Company Limited	01/03/2004
Dodge City Limited	01/03/2004
Eijsvogel Finance Limited	
e-Kingfisher Limited	
Elkindale Limited	01/03/2004
Halycon Finance Limited	
Kingfisher Finance Ireland	
Kingfisher France Limited	
Kingfisher Gift Vouchers Limited	
Kingfisher Group Limited	
Kingfisher International Holdings Limited	
Kingfisher Investments Ireland	
Kingfisher Nominees Limited	

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

Duncan Eden Tatton Brown

Company Name	Resignation
Kingfisher plc	
Kingfisher TMB Limited	01/03/2004
Marston Land Limited	01/03/2004
New England Paint Company Limited	01/03/2004
Portswood Developments Limited	01/03/2004
Realmgrove Limited	01/03/2004
Rooms To Go Limited	01/03/2004
Sheldon Holdings Limited	
The DIY Store Limited	01/03/2004
Timberland Limited	01/03/2004
Virgin.com Limited	31/01/2001
Waterside (Lincoln) Limited	01/03/2004
Wealdgate Limited	03/05/2005
Woodstock Land (Epsom) Limited	01/03/2004
Woodstock Land Limited	01/03/2004
Yarfield Limited	03/05/2005
Zeus Land Investments Limited	