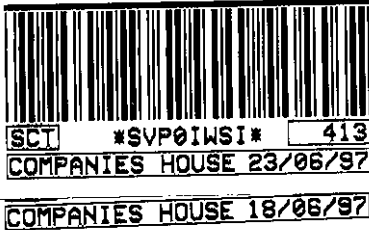


APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **99004**



full

Academy Cleaning Services (Scotland) Limited

Date of appointment

Day Month Year
17 06 97

†Date of Birth

Day Month Year
16 5 67

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

Appointment as director

☒

as secretary

☐

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Grayston Central Services Limited

Previous Forename(s)

Previous Surname

Usual residential address

Legal Dept, Rentokil Limited

Garland Road

Post town

East Grinstead

Postcode

RH19 2DR

County / Region

West Sussex

Country

United Kingdom

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

James Carmody Authorised Representative
Grayston Central Services Ltd

Date

16/6/97

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

James Carmody Authorised Representative
Grayston Central Services Ltd

Date

16/6/97

(**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

**James Carmody
Legal Department
Rentokil Ltd
Garland Road
East Grinstead
West Sussex RH19 2DR
DX 3002008 East Grinstead**

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number**99004**

† 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.

Current Directorships for Grayston Central Services Limited

Advance Services (Scotland) Limited

Airgen Rentals Limited.

Andover Group Limited

Bately Offshore Services Limited

Beaver Cleaners Limited

BET (No.34) Limited

BET Leisure Holdings Limited (VL)

Bowmer & Kirkland (Plant) Limited

C.B Painting (Shetland) Limited (V.L.)

C.B Scaffolding (Shetland) Limited (V.L.)

Coventry Diamond Drilling (London) Limited

CraneFrame Limited

CSG Hoists Limited

Deborah Coatings Limited

Deborah Quicklift Limited

DEN Plant Hire Limited

Derbyshire Compressors Limited

Four Seasons Industrial Services Limited

HAT (Number 1) PLC (V.L.)

HAT Cleaning Services Limited (V.L.)

HAT Glass Limited (V.L.)

HAT Limited (V.L.)

Hi-Way Hire & Sales Limited

Hometrust Kitchens Limited

Hylift Plant & Crane Hire Limited

Hyperion Plant Limited

Company Number**99004**

† Directors only.

† Other directorships

Industrial Scaffolding Limited**J H Barker (Floorings) Limited****Lenson Engineering Limited (V.L)****Scott Greenham Group PLC****Scott Greenham Offshore Services Limited****Stephens & Carter Clima Limited****Stewart Air Limited****T&G No.3 Limited****Tighe Industrial Cleaning Contractors Limited****Tolfree Plant Hire (Midlands) Limited****Tom Whyte Plant Sales Limited****Verneyworth Limited****Xetnilps Limited (V.L)****Past Directorships for Grayston Central Services Limited****ABERDEEN SCAFFOLDING COMPANY LTD (22-Nov-1996)****BET (No.11) Limited (22-Nov-1996)****BET (NO.47) Limited (22-Nov-1996)****BET (No.48) Limited (22-Nov-1996)****BET (No.60) Limited (22-Nov-1996)****BET (No.61) Limited (22-Nov-1996)****BET (No.63) Limited (22-Nov-1996)****BET (No.64) Limited (22-Nov-1996)****BET (No.65) Limited (22-Nov-1996)****BET (No.66) Ltd (22-Nov-1996)****CELTIC CRANES LIMITED (22-Nov-1996)****CELTIC EXCAVATOR HIRE LIMITED (22-Nov-1996)****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.

Company Number

99004

† Directors only.

† Other directorships

CENTRAL CRANE HIRE LIMITED (22-Nov-1996)

Cleanwipe Limited (22-Nov-1996)

Consort Healthcare Limited (22-Nov-1996)

COVCUT DRILLING LIMITED (22-Nov-1996)

CSG PLANT HIRE LIMITED (22-Nov-1996)

F C Gibbins Limited (22-Nov-1996)

Fastline International Limited (22-Nov-1996)

GOURLAY (PLANT HIRE) LIMITED (22-Nov-1996)

GREAT HARWOOD CRANE HIRE LIMITED (22-Nov-1996)

HAT OVERSEAS LIMITED (22-Nov-1996)

PLANNED MAINTENANCE PAINTING LIMITED (22-Nov-1996)

Premier Recruitment Services Limited (22-Nov-1996)

Transform Group Limited (28-Aug-1992)

WEST CORNER SERVICES (PLANT) LIMITED (22-Nov-1996)

Workforce Temporary Staff Limited (22-Nov-1996)

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.