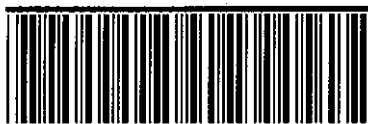




BLUEPRINT
Company Secretary

CHA 101



SCT *S9935CRL* 155
COMPANIES HOUSE 03/07/95

288

**Change of director or secretary
or change of particulars.**

This form should be completed in black

Company number

CN 108468

Company name

MEDIGUARD SERVICES SCOTLAND LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year

DA

Appointment of director

CD

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

Appointment of secretary

CS

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth[†]

DO

Nationality[†] NA

Business occupation[†]

OC

Other directorships[†]

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

Consent signature

Signed

Date

* Voluntary details

[†] Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

(This includes

any form of

ceasing to

hold office

e.g. death or

removal from

office.)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,

please state reason (eg death)

Change of particulars *(this section is not for appointments or resignations)*

Complete this

section in all

cases where

particulars of a

serving director/

secretary, have

changed and then

the appropriate

section below.

Date of change
of particulars

Change of particulars,
as director

Change of particulars,
as secretary

Forenames (name previously
notified to

Surname Companies House)

Date of birth
(directors only)

Change of name

(enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DO

DC 2 3 0 6 9 5

ZD

ZS X

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

GARETH TREVOR

BROWN

DO

NN

AD 19 HOLBROOK SCHOOL LANE,

HORSHAM,

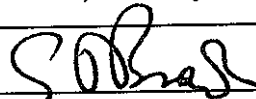
WEST SUSSEX

RH12 5PP

Country

Signature

Signed



Date

(by a serving director/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct
any enquiries about the information on
this form?

MR G T BROWN, SOLICITOR

LEGAL DEPARTMENT, RENTOKIL LIMITED

GARLAND COURT, GARLAND ROAD

EAST GRINSTEAD

WEST SUSSEX RH19 2DR