

# 288a

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

Company Number

2014305

Company Name in full

Chesterton plc



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
28 07 97

† Date of birth Day Month Year  
10 03 45

**Appointment form**

Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Michael Harry

Surname

Holmes

Previous Forename(s)

Previous Surname

Usual residential address

Beechcroft

Hophurst Hill

Post town

Crawley Down

Postcode

RH10 4LW

County / Region

West Sussex

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships

(See continuation sheet)

Consent Signature

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

Date

29/7/97

\* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

29/7/97

\*\* Please delete as appropriate

(\*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.

Sally E A Mitchell

Assistant Company Secretary

Chesterton International plc

54 Brook Street

London W1A 2BU



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COMPANIES HOUSE 06/08/97

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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**

2014305

† Directors only.

† Other directorships

**Other Current Directorships**

Chesterton International plc

**Other Past Directorships**

Cleancare UK Limited

Evergreen (Northern) Limited

Florascenic Limited

Metropolitan Office Machines Limited

Rentokil Cleaning Services Limited

Rentokil Facilities Management Limited

Rentokil

Rentokil Insurance Limited

Rentokil Office Machine Maintenance Limited

Securiguard Group plc

Shire Computers and Services Limited

Shire Copiers Limited

Thames Environmental Building Services Limited

**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 preceded 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.