

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

		of particulars (use Form 288c))			
Company Number		02388451			
Company Name in full		Superclean Support Services Plc			
		Day Month Year Day Month Year			
	Date of appointment	O. 1 0.7 2.0.0.5 † Date of 3.0 0.1 1.9.6.2			
Appointment . form	Appointment as director	x as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	IAME *Style / Title	Mr *Honours etc			
Notes on completion appear on reverse.	Forename(s)	Jeff Olsen			
	Surname	Gravenhorst			
	Previous	Previous			
	Forename(s)	Surname(s)			
Tick this box if the address shown is a service address for	Usual residential address #	6 Cross Acres, Pyrford Woods			
the beneficiary of a Confidentiality Order granted under the	Post town	Woking Postcode GU22 8QS			
provisions of section 723B of the Companies Act 1985	County / Region	Surrey Country			
	† Nationality	British † Business occupation Director			
† Other directorships (additional space overleaf)					
		I consent to agt as ** director / secretary of the above named company			
* Voluntary details. † Directors only. **Delete as appropriate		Date 10-02-05			
		A director, secretary etc must sign the form below.			
	Signed	Date 10-02-05			
		(** a director/secretary/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
		Pinsent Masons 3 Colmore Circus Birmingham ref: 1275/44139.07108/ES B4 6BH doc no: 20095259 Tel 0121 200 1050			
		DX number 703167 DX exchange Birmingam 12			
		When you have completed and signed the form please send it to the			

for companies registered in Scotland

COMPANIES HOUSE

Laserform International 6/02

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

DX 235 Edinburgh

	Company Number	02388451	•
† 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.

Form 288a supplemental

Company Number 02388451

<u>JEFF OLSEN GRAVENHORST - OTHER DIRECTORSHIPS</u>

We Are Cleaning (East Midlands) Limited, ISS Aviation International Limited, ISS Support Services Limited, ISS Finance and Investment Limited, ISS UK Limited, ISS International Service System Limited, ISS Environmental Services Limited, Blue Ribbon Contract Services Limited, Blue Ribbon Group Limited, Mediclean Enterprises Limited, ISS Supplies Limited, Crothall & Company Limited, Raglan House Estates Limited, Bolen Security Services Limited, Osprey Cleaning Contractor Limited, Southdown Cleaning & Maintenance Limited, ISS Servisystem Limited, Swirl Holdings Limited, ISS Transport Services Limited, RCO Group Limited, RCO Support Services Limited, ISS Servicelink Limited, Landford Cleaning Services Limited, C.S.F.M (Holdings) Limited, We Are Cleaning (G.B) Limited, Hi-Tech Plus Limited, AFT Projects Limited, Cleaning Things Limited, C.S.F.M Trustee Company Limited, We Are Cleaning Limited, We Are Cleaning (Birmingham) Limited, We Are Cleaning (Bristol) Limited, We Are Cleaning (Home Counties) Limited, We Are Cleaning (London) Limited, We Are Cleaning (North West) Limited, We Are Cleaning (South West) Limited, We Are Cleaning (South Midlands) Limited, We Are Cleaning (West Midlands) Limited, Concord Integrated Services Limited, First In Catering Limited, ABRA Investments Limited, Mediserv Limited, ISS Aviation UK Limited, ISS Damage Control Limited, RCO Contract Services Limited, ISS Payroll Services Limited, ISS Food Hygiene Limited, ISS Finance & Investment (Bishop Auckland) Limited, Waterers Landscape Plc. Waterers Landscape (Holdings) Plc. ISS Facility Services Limited. Harrwood Services Limited, Harrwood Environmental Services Limited, ISS Servisystem South Limited, ISS Servisystem Southwest and Wales Limited, ISS Workwear and Washroom Services Limited, Eaton Fine Dining Limited, Coflex Limited, M J Building Services Group Plc, J.J.RAE Limited, Chenies Landscapes Limited, Spectrum Franchising Limited, Spectrum Holdings Limited.