

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number

1938746

Company Name in full

Servomex plc



\* F 288 AE 60 \*

Date of Appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
30	09	1999			

Appointment as  
director

☐

as secretary

☒

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

\*Style/Title

\*Honours etc

### Appointment form

NAME

Forename(s)

Roger John

Surname

Stephens

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4 Southview Cottages, Shurlock Row

Post town

Reading

Postcode

RG10 0PP

County / Region

Berkshire

Country

†Nationality

†Business occupation

†Other directorships  
(additional space next page)

N/A

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

Consent signature

*Roger Stephens*

Date

30.9.99

A serving director, secretary etc must sign the form below.

Signed

*Roger Stephens*

Date

30.9.99

\* Voluntary details.  
† Directors only.

\*\* 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.

Stephen G Powney ACIS, Company Secretary, Servomex

plc, Jarvis Brook, Crowborough, East Sussex, TN6 3DU

Tel 01892-603210 Fax 01892-667082

DX number

DX exchange



A42 \*AD06GKC5\* 506  
COMPANIES HOUSE 06/10/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

1938746

†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 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.



Company Secretarial and  
Compliance Software