



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

1938746

Company Name in full

Servomex plc



* F 288BE 60 *

Resignation form

Date of resignation

Day Month Year

30 07 1999

Resignation as director

☒

as secretary

☐

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

NAME

*Style/Title

Mr

*Honours etc

MA FCA

Please insert details
as previously
notified to
Companies House.

Forename(s)

Martin James Hardy

Surname

Johnston

Day Month Year

† Date of Birth

06 02 1952

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Date

16/8/1999

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

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.



A40 *AL2H0IYI* 46
COMPANIES HOUSE 17/08/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ

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