

## Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

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1938746

Company Name in full

Servomex plc



Resignation form

Date of resignation

Year Day Month

30 07 1999

Resignation as director

Χ

as secretary

Year

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)

Johnston

Month Day

+ Date of Birth

Surname

06 02 1952

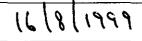
Martin James Hardy

If cessation is other than resignation, please state reason

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

Signed

Date



(by a serving 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



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.