



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

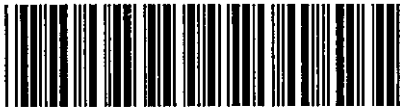
Resignation of director or secretary

Company Number

1938746

Company Name in full

Servomex plc



* F288BE60 *

Resignation form

Date of resignation

Day Month Year

02 10 1997

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

† Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

Date

3 Oct 1997

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

Stephen G Powney ACIS, Deputy 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.



A18 *AICDG030* 295
COMPANIES HOUSE 07/10/97

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