

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1938746

Company Name in full

SERVOMEX LIMITED

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
2	7	1 0 2 0 0 4

† Date of
Birth

Day	Month	Year
1	3	1 2 1 9 6 0

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

☒ as secretary

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Roger John

Surname

Stephens

Previous
forename(s)Previous
surname(s)Usual residential
address

Pensdell Old Farmhouse, Farleigh Road, Cliddesden

Post town

Basingstoke

Postcode

RG25 2HA

County / Region

Hampshire

Country

† Nationality

BRITISH

† Business
occupation

Chartered Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Roger Stephens

Date

27.10.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27.10.04

(**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.

Pam Rixon Tel: 01784 470470
Spectris plc
Station Road
EGHAM
Surrey, TW20 9NP

A56
COMPANIES HOUSE0485
29/10/04

When you have completed and signed this form, the
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

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 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

1938746

Company Name in full

SERVOMEX LIMITED

Name

Roger John Stephens

Company Name	Resignation
BETA LASERMIKE NV (In Liquidation)	
BTG SPECIALITY VALVES AB	
BTG UNITED KINGDOM LIMITED (DISSOLVED)	06/02/2004
BÜHLER MONTEC HOLDINGS LTD (DISSOLVED)	23/09/2004
BURNFIELD LIMITED	
CINTEX INTERNATIONAL LIMITED (in Liquidation)	
CINTEX LONDON LIMITED	04/10/2004
CINTEX LONDON LIMITED (in Liquidation)	
COLBERN SYSTEMS LIMITED (in Liquidation)	
FAIREY ARLOH B.V. (SOLD CO.)	30/11/2003
FAIREY GROUP FINANCE IRELAND (Dissolved)	05/07/2004
FAIREY GROUP LIMITED	
FAIREY MICROSCAN LIMITED (in Liquidation)	
FAIREY OVERSEAS DEVELOPMENTS LIMITED	
FAIREY SYSTEMS LIMITED (In Liquidation)	
FAIREY TECRAMICS LIMITED (DISSOLVED)	24/01/2004
FIVE SQUARE (STATIONERS) LIMITED (in Liquidation)	
HBM IMMOBILIEN GMBH & CO KG	08/02/2002
HBM IMMOBILIEN SERVICE GMBH	15/07/2002
HBM UNITED KINGDOM LIMITED	
HOCKOURT NO 5 LIMITED (IN LIQUIDATION)	
LOMA GROUP LIMITED	09/01/2001
NDC SYSTEMS LIMITED (DISSOLVED)	24/01/2004
PANALYTICAL (Proprietary) LIMITED	06/09/2002
PANALYTICAL LIMITED	
PARADIGM CONTROLS LIMITED (DISSOLVED)	24/01/2004
SERVOMEX OVERSEAS LIMITED (in Liquidation)	
SERVOMEX UK HOLDINGS LIMITED (in Liquidation)	
SPECTRIS (UK) LIMITED (DISSOLVED)	24/01/2004
SPECTRIS HOLDING SAS	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1938746

Company Name in full

SERVOMEX LIMITED

Name

Roger John Stephens

Company Name	Resignation
SPECTRIS PENSION TRUSTEES LIMITED SPECTRIS SHELF CO.2 LIMITED (formerly Spectris Quest Trustee Limited) SPECTRIS TECHNOLOGIES INC SPECTRIS UK HOLDINGS LIMITED SPECTRIS US HOLDINGS LIMITED SPECTRUM INSPECTION SERVICES LIMITED (formerly Spectris Shelf Co.1 Limited) TIL 83 LIMITED	