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288a

(**a director / seeretary / administrative receiver / receiver manager			APPOINTMENT of	director	or s	secretary
Company Name in full SERVOMEX LIMITED Day Month Year Day Month Year oppointment Appointment Appointment Appointment Notes on completion Appointment as director appear on next page. NAME *Style / Title	•					-
Appointment form Date of appointment Notes on completion appear on next page. NAME *Style / Title	CHFP010 C	ompany Number	1938746			
Appointment form Date of appointment form Date of appointment form Appointment appointment Appointment as director appear on next page.	Comp	any Name in full	SERVOMEX LIMITED			
Appointment form Date of appointment form Date of appointment form Appointment appointment Appointment as director appear on next page.						
Notes on completion appointment as director appear on next page. NAME *Style / Title Forename(s) NAME *Style / Title Forename(s) Surname Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page) (additional space next page) *Voluntary details. † Directors only. *Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House Pam Rixon Tel: 01784 470470 Spectris pic			Day Month Year		Day	Month Year
NAME * Style / Title Forename(s) Surname Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page) Consent signature * Voluntary details. † Oirectors only. * Voluntary details. † Oirectors only. * Please delete as appropriate Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House NAME * Style / Title Mr * Honours etc * Hamp * Honours etc * Honours etc * Honours etc * Hendel John * Honours etc * Previous * Previous Surname(s) Pensdel 1 Old Farmhouse, Farleigh Road, Cliddesden Basingstoke Postcode RG25 2HA Country # Business occupation Chartered Secretar Consent to act as ** director / secretary of the above named company Consent to act as ** director / secretary of the above named company * Voluntary details. † Oirectors only. * Please delete as appropriate * Voluntary details. † Oirectors only. * Please delete as appropriate Pam Rixon Tel: 01784 470470 Spectris pic			2 7 1 0 2 0 0 4	1 1 1	. 3	1 2 1 9 6 0
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Surname(s) Surname(s) Pensdell Old Farmhouse, Farleigh Road, Cliddesden		Surname	Stephens			<u>-</u>
Pensdell Old Farmhouse, Farleigh Road, Cliddesden						
County / Region † Nationality † Other directorships (additional space next page) Consent signature * Voluntary details. † Directors only. ** Please delete as appropriate Consent signature * Voluntary details. † Directors only. ** Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House Hampshire Country Hampshire Country Chartered Secretary Chart		Usual residential				
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† Directors only. *** Please delete as appropriate Signed (***a director / seeretary / administrator / administrative receiver / receiver manager / receiver number and, if available, a DX number and Exchange of the person Companies House Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House Pam Rixon Tel: 01784 470470 Spectris plc	Co	onsent signature		D:	ate	27.10.04
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number and, if available, a DX number and Exchange of the person Companies House Pam Rixon Tel: 01784 470470 Spectris plc			(**a director / seerctary /-administrator /	administrative rec	eiver /	receiver manager / receiver)
EGHAM	number and, if availab	ole, a DX number and on Companies House	Spectris plc - Station Road EGHAM	170470		



29/10/04

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

the

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	193874	6			
† Directors only.	† Other directorships				 	-
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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.





Please complete in typescript, or in bold black capitals.

CHFP010

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Company Number

List of other directorships Schedule to form 288a

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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	237 037 200
CINTEX INTERNATIONAL LIMITED (in Liquidation)	
CINTEX LONDON LIMITED	04/10/2004
CINTEX LONDON LIMITED (in Liquidation)	31, 10, 200
COLBERN SYSTEMS LIMITED (in Liquidation)	
FAIREY ARLON B.V. (SOLD CO.)	30/11/2003
FAIREY GROUP FINANCE IRELAND (Dissolved)	05/07/2004
FAIREY GROUP LIMITED	33, 31, 233
FAIREY MICROSCAN LIMITED (in Liquidation)	
FAIREY OVERSEAS DEVELOPMENTS LIMITED	1
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	l
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	: