



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 1938746

Company Name in full Servomex plc



* F288AE60 *

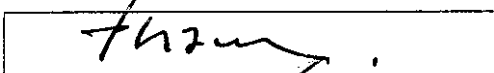
Appointment form

NAME

Notes on completion
appear on next page.

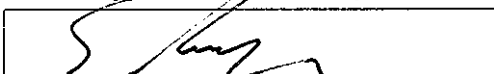
Date of Appointment	Day 14	Month 06	Year 1999	† Date of Birth	Day 11	Month 03	Year 1951
Appointment as director	<input checked="" type="checkbox"/> as secretary		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
* Style/Title	Mr			* Honours etc			
Forename(s)	James Graham						
Surname	Zacharias						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	Hillside, Mountview Road						
Post town	Claygate			Postcode	KT10 0UD		
County / Region	Surrey			Country			
† Nationality	British			† Business occupation	Finance Director		
† Other directorships (additional space next page)	None						

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company
 Date 21.6.99.

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

Signed

 Date 28.6.1999

* Voluntary details.
† Directors 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 should
contact if there is any query.

(** a 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

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



A02 *AS1G2HLN* 596
COMPANIES HOUSE 29/06/99

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 preceded 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.



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