



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2070305

Company Name in full

AXIMA BUILDING SERVICES LIMITED



F288A018

Date of appointment Day Month Year 20 09 2002 †Date of Birth Day Month Year 27 08 1945

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title



Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)



Etienne Emile Madeleine Ghislain

Surname



OLEFFE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address



Avenue Reine Fabiola 16

Post town



OTTIGNIES

Postcode



B - 1340

County / Region

Country



BELGIUM

†Nationality



Belgian

†Business occupation



Director

†Other directorships
(additional space overleaf)



AXIMA SERVICES Ltd - SERVOTOMIC - I.G.S.

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

Consent signature



* Voluntary details.
† Directors only.

Date

10/09/02

A director, secretary etc must sign the form below.

Signed

J.Y. McNaughtan

Date

20 Sept 2002

** Please delete as appropriate

(*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.

J.Y. McNaughtan

WESTMEAD, FARNBOROUGH, HANTS, GU14 7LP

Tel 01252-525514

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A30
COMPANIES HOUSE

0534
21/09/02

Form revised March 1995

Company Number

† 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.