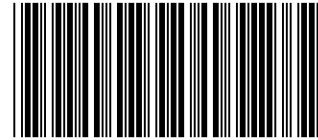


Appointment of a Director or Secretary

Company Name: **SERVOMEX GROUP LIMITED**

Company Number: **02170458**



XJ4AF6XC

Received for filing in Electronic Format on the: 13/07/2005

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **04/07/2005**

Name: **MR PETER TIMOTHY JAMES FRY**

Previous name(s): Forename(s): N/A
Surname: N/A

Consented to Act: **Yes**

Usual Residential Address **6 ADELPHI CLOSE MAIDENBOWER
CRAWLEY
WEST SUSSEX
UNITED KINGDOM RH10 7HA**

Date of Birth: **13/12/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/07/2005** *Authenticated:* **Yes (E/W)**