



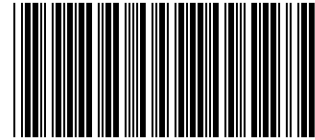
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SERVOMEX GROUP LIMITED**

Company Number: **02170458**



XF32XRKP

Received for filing in Electronic Format on the: **26/07/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **12/07/2007**

Name: **MR STEPHEN JOHN MATHER**

Consented to Act: **Yes**

Usual Residential Address **32 GOODWOOD CLOSE
ALTON
HAMPSHIRE
UK GU34 2TX**

Date of Birth: **06/06/1958** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**