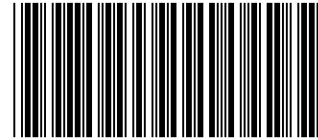


288a_(ef)

Appointment of a Director or Secretary

Company Name: **SERVOMEX GROUP LIMITED**

Company Number: **02170458**



Received for filing in Electronic Format on the: 01/02/2008

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/02/2008**

Name: **MR JOHN O'HIGGINS**

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

Consented to Act: **Yes**

Usual Residential Address **10 CLARENCE DRIVE
EGLEFIELD GREEN
SURREY
UNITED KINGDOM TW20 0NL**

Date of Birth: **03/02/1964** *Nationality:* **IRISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**