



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 2170458

Company Name in full Servomex Group Limited



* F 288AE 60 *

Date of Appointment Day Month Year 01 04 1999 † Date of Birth Day Month Year 15 08 1955

Appointment as
director

X

as secretary

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

*Style/Title

*Honours etc

Appointment form

NAME

Forename(s) Andrew John

Surname Armitage

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 Darwell Drive, Stone Cross

Post town

Pevensey

Postcode

BN24 5PG

County / Region

East Sussex

Country

†Nationality

BRITISH

†Business occupation

MARKETING DIRECTOR

†Other directorships
(additional space next page)

None

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

Consent signature

AJ Armitage

Date

01/04/99

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

Signed

[Signature]

Date

1/4/1999

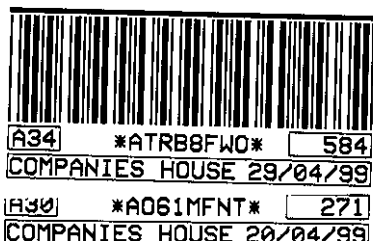
* Voluntary details.

† Directors only.

** 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.



A34 *ATR88FW0* 584

COMPANIES HOUSE 29/04/99

A30 *A061MFNT* 271

COMPANIES HOUSE 20/04/99

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

for companies registered in England and Wales
or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2170458

†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.