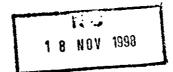
Printed and supplied by

JORDANS 21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.



288a

DX 235 Edinburgh

Appointment of director or secretary

| Company Number | 3639550 |
|--|--|
| Company Name in full | SERVELEGAL UMITED |
| ##################################### | Day Month Year ate of tment |
| Appointment Appointment as director form | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| NAME *Style / Title Notes on completion | *Honours etc |
| appear on reverse. Forename(s) | KARI ILMARI KRISTIAN |
| Surname | VITALA |
| Previous Forename(s) | Previous Surname(s) |
| Usual residential address | TUOHIURSU ZD 15 |
| Post town | ESP00 Postcode 02130 |
| County / Region | Country FINLAND |
| [†] Nationality | FINNISH TBusiness occupation OFFICER |
| †Other directorships (additional space overleaf) | Consent to/act as ** director Lecretary of the above named company |
| Consent signature Voluntary details. | Date 15 10.98 |
| † Directors only. Signed | Mare 15. 10.98 |
| * Please delete as appropriate | (Authorised Signatory of SWIFT INCORPORATIONS LIMITED) |
| Please give the name, address, relephone number and, if available, | JORDANS LIMITED |
| a DX number and Exchange of the person Companies House should | 21 ST THOMAS ST BRISTOL |
| contact if there is any query. | 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 |

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

for companies registered in Scotland

| | | The state of the s | |
|-------------------|----------------------|--|---|
| | Company Number | | - |
| † Directors only. | †Other directorships | The state of the s | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

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 and 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 surnames and need not give the name by which that person was known before he or she adopted the title or succeeded 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.