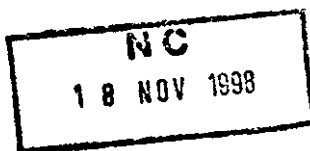


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JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript,
or in bold black capitals.



288a

Appointment of director or secretary

Company Number **3639550**

Company Name in full **SERVELEGAL LIMITED**



F288AC40

Date of appointment Day Month Year **15 10 98** †Date of Birth Day Month Year **9 6 62**

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

DAVID PETER

Surname

WALKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

61 CRANGE ROAD, 13-03

Post town

SINGAPORE

Postcode

249570

County / Region

SINGAPORE

Country

†Nationality

NEW ZEALAND

†Business occupation

PRESIDENT + CEO

†Other directorships
(additional space overleaf)

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

Consent signature

David Walker

Date

15.10.98

Signed

David Walker

Date

15.10.98

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

JORDANS LIMITED

21 ST THOMAS ST BRISTOL

3639550

BS1 6JS

Tel 0117 923 0600

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**



A40 *ABPI3BEK* 660
COMPANIES HOUSE 18/11/98

Company Number

† 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 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.