

C O M P A N I E S H O U S E 29 APR 1994



my down should be complete	ahad la blaste	Change of director or secretary or change of particulars.	
This form should be comple	acag in Diack		
	Company number	CN 00434-274	
	Company name	SCRIEX LIMITED	
Appointment			
(Tum over page	Date of appointment	Day Month Year DA 3 0 0 3 9 4	
for resignation and change of	Appointment of director	CD Please mark the appropriate box.	
particulars).	Appointment of secretary	If appointment is as a director and secretary mark both boxes.	
NOTES	Name *Style/title	Dr. sc. feihn.	
Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show	Forenames	Arthur Rene	
the name on surname line and registered or principal office on the usual residential address line.	Surname	Wettstein	
Give previous forenames or surname except: -for a married women the name before marriege need not be given.	*Honours etc Previous forenames		
for names not used since the ege of 18 or for at least 20 years. A peer or individual known by a title may state the title instead of or in	Previous surname		
addition to the forenames and surname.	Usual residential address	AD in Weingarten	
	Post town	Oterueril	
	County/region	St. Galieri	
	Postcode	CH-9242 Country SiviTEERCAND	
Other directorships.	Date of birth [†]	DO 2 2 0 9 4 9 Nationality NA SWISS	
Give the name of every company incorporated in Great Britain of which the person concerned is a	Business occupation	20 Executive Sinctor / Member of the Board	
director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when	Other directorships ^T	Builter Ma	
the person was a director, was - dormant - s parent company which wholly owned the company making the			
return - a wholly owned subsidiery of the company making the return - another wholly owned subsidiery of the same parent company.		I consent to act as director/secretary of the above named company	
	Consent signature	Signed (Luli - Date 12.4.94-	

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

	• *
Resignation Date of resignation	on etc DR
(This includes any form of ceasing to Resignation etc, as di hold office e.g.	
death or removal Resignation etc, as sectifrom office).	rotary
•	ames
Sur	name
Date of birth (director.	s only) DO ! !
If cessation is other than resignation, please state re (eg death Change of particulars (this section is not for appoin	
or resignations). Date of change of partic	
Complete this section in all cases where Change of particulars, as dir	
particulars of a serving director/ Change of particulars, as secr	
secretary, have changed and then the appropriate section Surname (name previo	
Selow. Date of birth (directors	only)
Change of name (enter new name) Foren	ames NN
Surr	name
Change of usual residential address (enter new ac	ldress) AD
Desa	
	town
County/re	
	code Country
Other change (please sp	pecify)
	A serving director, secretary etc must sign the form below.
Signat	ture Signed Date 11/5/94
Jigilat	(by a serving director/secretary/administrator/administrative/receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?	THE SECRETARY
	SORTEX LIMITED PUDDING MILL LARGE
	LONDON E15 2PJ Tel: OSI 519 0525



			A Bio.
	C O M P A N	IES HOUSE	29 APR 1994
	This form should be comple	itad in black.	Change of director or secretary or change of particulars.
		Company number	CN 00434274
		, ,	Sertex Limited
		Company name	OCICIEX DIMITED
	Appointment		Day Month Year
	(Turn over page for resignation	Date of appointment	DA 300394
	and change of particulars).	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary
	paruculars).	Appointment of secretary	mark both boxes.
		Name *Style/title	
	NOTES Show the full forenatives, NOT INSTIALS If the director or secretary is a	Forenames	- BEAT
	Corporation or Scottish firm, show the name on surname line and registered or principal office on the	Surname	<u>HÄNI</u>
	Give previous forenames or surname	*Honours etc	
	except: -for a married woman the name before marriege need not be givenfor name not used since the age of 18	Previous forenames	
•	or for at least 20 years. A poer or individual known by a title rouy state the title instead of or in	Previous surname	
	addition to the forenames and surname.	Usual residential address	AD
			ALPSIEINSTR 16
		Post town	9524 ZUZUL
		County/region	
		Postcode	Country SCITTERIAND
		Date of birth [†]	DO 0 17 0 6 4 3 Nationality NA CH
Gir inc wi dir	Other directorships. Give the name of every company	Business occupation †	OC MEMBER OF THE BOARD OF MANAGETTENT
	ncorporated in Great Britain of which the person concerned is a strector or has been a director at any	Other directorships	BUHLER-SCHEREIZ, SCHERLER
	time is the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was		Rainces MACHICE, BUILLE BICUSSES
	- doment - a parent company which wholly owned the company making the		and the state of the
	I return * I return * a wholly owned substitiary of the company making the return		I consent to act as director/secretary of the above named company
	enother wholly or ned subsidiary of the same parent company.		115
		Consent signature	Signed 7/1/1/1 Date 12, 4, 94

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

			,
₹ \$	Resignation	Date of resignation etc	DR
•	(This includes any form of ceasing to		Please mark the appropriate box.
	hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
.*	from office).	Forenames	
s c		Surname	
		Date of birth (directors only)	DO
		than resignation, please state reason (eg death)	
		Culars (this section is not for appointments	
	or resignations).	Date of change of particulars	DC
	Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
	particulars of a serving director/	Change of particulars, as secretary	ZS mark both boxes.
	secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)	
:	below.	Date of birth (directors only)	DO
	Change of name (, ,	NN
		, Surname	
	Change of usual re	esidential address (enter new address)	AD
		Post town	
	`	County/region	
		Postcode	Country
	Other change	(please specify)	
			A serving director, secretary etc must sign the form below.
:			
		Signature	Signed Date 115/94
			(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
:	After signing please		Companies House, Crown Way, Cardiff CF4 3UZ
	to the Registrar of 0	Companies at or	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
!		ompanies House direct any information on this form?	THE SECRETARY
:			SORTEX LIMITED PUDDING MILL LANE
			LONDON E15285 Tel: 081 519 0525
		j	



COMPANIES HOUSE/

29 APR 1994



This form should be completed in black

Change of director or secretary Out change of particulars.

Combaras III nancia				
	Company number	CN 00434274		
	Company name	SCRTEX LIMITED		
.	Date of appointment	Day Month Year DA 3 0 0 3 9 4		

Appointment

(Turn over page for resignation and change of particulars).

Appointment of director

Appointment of secretary

Name

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

PHILIPP	ADRIAN	
LILILLE R		

AD BUIELSPRASIE 1

NIEJERUZWIL St. Galter

CH-9244 Country (WITZEIZL FAND DO 190837 Nationality NA VWIST oc LIC OEC PUBL

BUHLER, India, Yes, a, Brazil, Columbia, Higertima, Holy; Hotel Ution 746

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

_ Date 12 4.94 Signed

NOTES

Show the full forenames. NOT INFTIALS 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 address line.

Give previous forenames or surname

- for a married woman the name before marriage need not be given. for names not used since the age of 18 or names not used since the age of it or for at least 20 years.
 A peer or individual known by a title may state the title instead of or in

*Style/title Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation

Other directorships[†]

Other directorships.

Give the name of every company incorporated in Great Birtian of which the person concerned is a director of has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the parent was a director. the person was a director, was

- a wholly owned subsidiary of the mpany making the return another wholly owned subsidiary of the same perent company.

Consent signature

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

Resignation B.H Date of resignation etc (This includes any Resignation etc, as director Please mark the appropriate box. XD form of ceasing to If resignation etc is as a director and secretary hold office e.g. XS Resignation etc, as secretary death or removal mark both boxes. from office). **Forenames** Surname Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). DC Date of change of particulars Complete this section Change of particulars, as director Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary mark both boxes. serving director/ secretary, have (name previously Forenames changed and then the notified to appropriate section Surname Companies House) below. DO Date of birth (directors only) Forenames NN Change of name (enter new name) Surname ÂD Change of usual residential address (enter new address) Post town County/region Postcode Country (please specify) Other change A serving director, secretary etc must sign the form below. Signature Signed (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any THE SECRETARY enquiries about the information on this form? SERTER LIMITED, RUDDING MILL LANE LONDON E15 2PJ Tel: 081 519 0525