



COMPANIES HOUSE

29 APR 1994

288

Change of director or secretary  
or change of particulars.

This form should be completed in black.

Company number

CN

00434274

Company name

SORTEX LIMITED

## Appointment

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

Date of appointment

Day Month Year  
DA 3 10 0 3 9 4

Appointment of director

CD

☒

Appointment of secretary

CS

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

Name

\*Style/title

Dr. sc. techn.

Forenames

Arthur René

Surname

Wettstein

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

im Weingarten

Post town

Oberwil

County/region

SE. Gallen

Postcode

CH-9242

Country

SWITZERLAND

Date of birth<sup>†</sup>

DO

2 2 0 9 4 9

Nationality<sup>†</sup>

NA

SWISS

Business occupation<sup>†</sup>

OC

Executive Director / Member of the Board  
of ManagementOther directorships<sup>†</sup>

BUHLER AG

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

Consent signature

Signed

Date 12.4.94

## 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 address line.Give previous forenames or surname  
except:  
- for a married woman the name 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.

## Other directorships.

Give the name of every company  
incorporated in Great Britain or  
which the person concerned is a  
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  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

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).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

Date

11/5/94

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at:

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

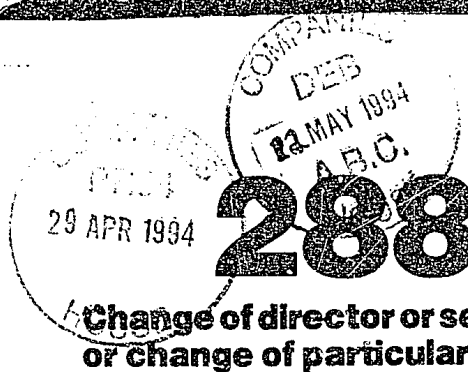
THE SECRETARY

SORTEX LIMITED, PIDDING MILL LAKE

LONDON E15 2PJ Tel: 081 519 0525



COMPANIES HOUSE



This form should be completed in black.

Company number

CN

00434274

Company name

SORTEX LIMITED

### Appointment

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

Date of appointment

DA 30 03 94

Appointment of director

CD



Appointment of secretary

CS



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

Name

\*Style/title

Forenames

BEAT

Surname

HANI

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

ALPSTEINSTR 16

Post town

9524 ZUZWIL

County/region

Postcode

Country

SWITZERLAND

Date of birth<sup>†</sup>

DO

01701648

Nationality<sup>†</sup>

NA

CH

Business occupation<sup>†</sup>

OC

MEMBER OF THE BOARD OF MANAGEMENT

Other directorships<sup>†</sup>

BÜHLER-SCHERLER, SCHERLER

BÜHLER TRADING, BÜHLER BUSINESS

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

Consent signature

Signed

Date

12.4.94

A serving director etc must also sign the form overleaf.

### NOTES

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Give previous forenames or surname except:

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- for names not used since the age of 18 or for at least 20 years.

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- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

\*Voluntary details

<sup>†</sup>Directors only

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Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

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(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

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Signed

Date

11/5/94

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SORTEX LIMITED, PUDDING MILL LANE

LONDON E15 2PT Tel: 081 519 0525

# COMPANIES HOUSE

COMPANIES  
PR54

29 APR 1994

DEB  
288

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 00434274

Company name

SERTEX LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 30 03 94

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Date of birth†

Business occupation†

Other directorships†

### NOTES

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

Consent signature

Signed

Date

\*Voluntary details

†Directors only

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Resignation etc, as secretary

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Surname

Date of birth (directors only)

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Change of particulars, as director

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Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DN

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

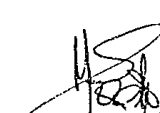
DO

NN

AD

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

**Signature**

Signed 

Date 11/5/94

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

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