



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

848100

Company Name in full

MENSA INTERNATIONAL LTD



F288A018

Date of appointment Day Month Year
09 07 95

†Date of Birth Day Month Year
18 4 44

Appointment form

Appointment as director



as secretary



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

• Entries on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

DAVE

Surname

REMINE

Previous Forename(s)

DAVID

Previous Surname(s)

Usual residential address

4 BANDER LANE

Post town

MANALAPAN

Postcode

07726-4202

County / Region

N J

Country

USA

†Nationality

AMERICAN

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

Dave Remine

Date

10/1/95

A director, secretary etc must sign the form below.

Signed

Dave Remine

Date

10/1/95 12-02-95

(*Director / secretary / administrator / administrative secretary / receiver / manager / receiver)

Executive Director

15 The Ivories, 8 Northampton Street

London N1 2HY Tel 0171-226 6891

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

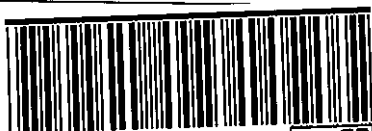
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A24 *ALWDPJ2E* 68
COMPANIES HOUSE 15/02/95

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 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.