



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

848100

Company Name in full

MENSA INTERNATIONAL LTD.

Date of
appointment

Day Month Year
1 2 0 8 2 0 0 6

†Date of
Birth

Day Month Year
0 8 0 9 1 9 4 4

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Tim

Surname

KNIGHTS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

85, LOUIS BOTHA DR

Post town

FLORIDA HILLS

Postcode

1709

County / Region

GAUTENG

Country

SOUTH AFRICA

†Nationality

UK

†Business occupation

CONSULTANT.

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

AUGUST 12 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

AUGUST 12 2006

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A14 *AUE6318H*
COMPANIES HOUSE

177
24/08/2006

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's message to Congress for the first time since the beginning of the Civil War.

2. The second part of the document is a report from the Secretary of the War Department, dated January 10, 1862. It contains a detailed account of the military operations of the Union Army during the year 1861.

3. The third part of the document is a report from the Secretary of the Navy Department, dated January 10, 1862. It contains a detailed account of the naval operations of the Union Navy during the year 1861.

4. The fourth part of the document is a report from the Secretary of the Treasury Department, dated January 10, 1862. It contains a detailed account of the financial operations of the Union Government during the year 1861.

5. The fifth part of the document is a report from the Secretary of the Interior Department, dated January 10, 1862. It contains a detailed account of the land and mineral operations of the Union Government during the year 1861.

6. The sixth part of the document is a report from the Secretary of the State Department, dated January 10, 1862. It contains a detailed account of the diplomatic operations of the Union Government during the year 1861.

7. The seventh part of the document is a report from the Secretary of the War Department, dated January 10, 1862. It contains a detailed account of the military operations of the Union Army during the year 1861.

8. The eighth part of the document is a report from the Secretary of the Navy Department, dated January 10, 1862. It contains a detailed account of the naval operations of the Union Navy during the year 1861.

9. The ninth part of the document is a report from the Secretary of the Treasury Department, dated January 10, 1862. It contains a detailed account of the financial operations of the Union Government during the year 1861.

10. The tenth part of the document is a report from the Secretary of the Interior Department, dated January 10, 1862. It contains a detailed account of the land and mineral operations of the Union Government during the year 1861.

11. The eleventh part of the document is a report from the Secretary of the State Department, dated January 10, 1862. It contains a detailed account of the diplomatic operations of the Union Government during the year 1861.

12. The twelfth part of the document is a report from the Secretary of the War Department, dated January 10, 1862. It contains a detailed account of the military operations of the Union Army during the year 1861.

13. The thirteenth part of the document is a report from the Secretary of the Navy Department, dated January 10, 1862. It contains a detailed account of the naval operations of the Union Navy during the year 1861.

14. The fourteenth part of the document is a report from the Secretary of the Treasury Department, dated January 10, 1862. It contains a detailed account of the financial operations of the Union Government during the year 1861.

15. The fifteenth part of the document is a report from the Secretary of the Interior Department, dated January 10, 1862. It contains a detailed account of the land and mineral operations of the Union Government during the year 1861.

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 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.