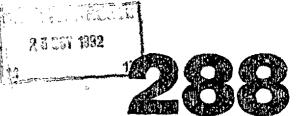


COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form should be completed in black.

CN 01342446	F
APAY PARTNERS OCO. VENTURES LTD	

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

Date of appointment Appointment of director Appointment of secretary

Company number

Company name

Name

*Style/title

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 surpame except:

unoled eman entinamow definant a rotmarriage 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,

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dorment
- · a perent company which wholh med the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiery of the same parent company,

Other directorships^T

Business occupation^T

^TDirectors only *Voluntary details

Consent signature

Day Month Year DA 013

CD

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

BARBARA LOUISE

MANFREY

26 ONSLOW GARDENS FLAT 3

MOGNON

SW7 316

Country ENGLAND

514 Nationality NA AMERICAN

PIRECTOR OC COMPANY

DAST DIRECTORSHIPS

EMNARBURG PINCUS OCO. INTERNATIONAL LTD

AEGIS GROUP PLC ENREW DIRECTORSH

STERLING PUBLICATIONS PLC AFTER 27/2/92 I consent to act as director/secretary of the above named company

A serving director etc most álso sign the form everleaf.

The state of the s

Resignation		
(This Includes any	Date of resignation etc	DR ,
form of ceasing to hold office e.g.	Resignation etc, as director	
death or removal from office).	Resignation etc, as secretary	XS If resignation etc is as a director and secretary mark both boxes.
	Forenames	
	Surname	
~	Date of birth (directors only)	
	han 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.
_	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
appropriate section	Forenames (name previously notified to Companies House)	
	Date of birth (directors only)	DO
Change of name (en		NN
	Surname	
Change of usual res	idential 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 30.9.92
Afat.		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please reto the Registrar of Col	mpanies at or	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.
To whom should Companies House direct any enquiries about the information on this form?		R.W.OLIVER
	, [Tel: <u>071</u> &72 6304