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Please complete in typescript, or in bold black capitals.

Foi.

...... wiaitii 1995

## Appointment of director or secretary

Company Number			3	15866	56		•					
Company Name in full  X F 2 8 8 A 0 1 8 X appoint			MANOREX LIMITED									
			ate of ment	Day 29	Month 03	Year 96	†Da	te of Birth	Day	Month 08	Year	
Appointme	nt Appoint	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
<b>form</b> Notes on comple	NAME ion	*Style / Title	M	r			ours etc					
appear on reverse		Forename(s)	Se	ebast	ian							
•		Surname	V	ogeli				<b></b>				
,		Previous ( Forename(s)					Pre  Surna	vious me(s)		W-18-1		
	Us	ual residential address	Schnellernstrasse									
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)			Reichenburg						8864			
								Country	Swit	zerlan	ı d	
			Swiss †Business occupation Consultant									
			NONE I consent to act as ** director /定数效数数y of the above named company									
Consent signature  * Voluntary details. † Directors only.  Signed			Date					29.3.96				
			A director, secretary etc must sign the form below.									
			Date					Date	29.3.96			
* Please delete as	appropriate		(**a d)#e&	t <b>öt</b> / secre	tary <b>kesin</b> in	ISMAKOX/Xed	válstalnog	M Decement/Xeco	generoscenik	ek/xekeivei)x	<u> </u>	
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.				SCEF	EKARN L	USE			138	356/AF		
			169		REGENT. ON W1F <del>)71-734-</del> 4			·				
			® <del>X nu</del>	mber		D)	<del>( ex</del> cha	nge				
*APSEVKOV* 538			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									
COMPANI						e, Edinburç		2EB	_			

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
† Directors only.	<sup>†</sup> 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.