



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3158666

Company Name in full

MANOREX LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	29	03	96		25	02	63

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)

Robin

Surname

Bolli

Previous Forename(s)

Previous Surname(s)

Usual residential address

Usterstrasse 50

Post town

Illnau

Postcode

8308

County / Region

Country

Switzerland

†Nationality

Swiss

†Business occupation

Consultant

†Other directorships (additional space overleaf)

See attached

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

Consent signature

* Voluntary details.
† Directors only.

Date

29.3.96

A director / secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
SCEPTRE CONSULTANTS LTD.

Date

29.3.96

** Please delete as appropriate

(**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.

BRISTLEKARN LIMITED		13856/AF
SCEPTRE HOUSE		
100/173 REGENT STREET		
LONDON W1R 7FB		
TEL: 071-734 4104		
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



A32 *ABSFWKOW* 539
COMPANIES HOUSE 13/04/96

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.

Director: Robin Bolli

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
11358 DRAKE SERVICES LIMITED	U.K.	2987819	14/02/95	
13179 NORTHCROWN INVESTMENTS LIMITED	U.K.	3082744	20/12/95	
13505 Q OVERSEAS PARTICIPATIONS LIMITED	U.K.	3142162	21/12/95	
12369 QUADRIS SPORTS MANAGEMENT LIMITED	U.K.	3068532	15/06/95	
6385 THE NDW (UK) LIMITED	U.K.	2951668	22/07/94	16/02/95

Total Directorships Listed Above: 5