

Please complete in typescript,
or in bold black capitals.

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
	14	02	96		09	03	68

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)

Matthew Scott

Surname

George

Previous Forename(s)

Previous Surname(s)

Usual residential address

11 Hereward Road

Post town

London

Postcode

SW17 7EY

County / Region

Country

U.K.

†Nationality

British

†Business occupation

Manager

†Other directorships (additional space overleaf)

See attached

Consent signature

Date

14.02.96

* Voluntary details.

† Directors only.

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

Signed

FOR AND ON BEHALF OF

Date

14.02.96

SCEPTRE CONSULTANTS LTD

** Please delete as appropriate

(**a director / secretary / both director and secretary / neither director nor secretary)

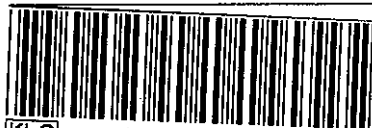
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Bristlekarn Limited

Sceptre House, 169/173 Regent Street,

London W1R 7FB Tel 0171 734 4104

DX number - DX exchange -



KLO *KTFIJJLX* 728
COMPANIES HOUSE 05/03/96

Form revised March 1995

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

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.

MATTHEW SCOTT GEORGE - DIRECTORSHIP LISTING - 29 FEBRUARY 1996

ASCLEPION PHARMACEUTICALS LIMITED	3123441
BARONCROWN LIMITED	3074093
BATTELLE CONSULTANTS LIMITED	2937914
BREVET ASSOCIATES LIMITED	3136248
BUSINESS SCEPTRE LIMITED	2785608
BUSYTRON SERVICES LIMITED	2783799
CASIA DEVELOPMENTS LIMITED	3130282
CONQUEROR ENTERPRISES LIMITED	2771535
CORELINE COMMUNICATIONS LIMITED	3157669
CORONET DEVELOPMENTS LIMITED	3030844
CROSSTRANS FREIGHT (UK) LIMITED	3163083
DABBAGH INTERNATIONAL LIMITED	3100397
DCS TRADING LIMITED	3158608
DRAWVALE LIMITED	2696711
ECD (Engineering Construction Development) Limited	1822764
ETI INVESTMENTS LIMITED	3113833
ENCO ENTERPRISES LIMITED	3136283
EUROCIRCLE PROMOTIONS LIMITED	3014899
EXTRODE LIMITED	2854241
FASTLANE MARKETING LIMITED	3133230
FINEMARK IMPORT/EXPORT LIMITED	3147771
FORMASTER LIMITED	3158661
FURLAND LIMITED	2736475
GARDENCREST LIMITED	3162244
GARNEX TRADING LIMITED	3162224
GENERAL CONSULTANCY SERVICES LIMITED	3073966
HARTINGTON ESTATES LIMITED	3147193
HIGHCHARM PROPERTIES LIMITED	2771653
IRIS (UK) LIMITED	3021940
IVORYBASE LIMITED	2641638
KEMSON ENTERPRISES LIMITED	3153156
KLINMEX DEVELOPMENTS LIMITED	3153135
MANOREX LIMITED	3158666
MARKET FOCUS PROPERTY CO.	2974684
METCREST LIMITED	2988471
MIVARADA ENGINEERING LIMITED	3155525
MOVIE-INVEST CORP. LIMITED	3158650
NC NORESSE CONSULTANTS LIMITED	2771538
NATURALFORCE LIMITED	3157979
NOVOBOND ASSOCIATES LIMITED	3147206
OPTIMUS ENTERPRISES LIMITED	2990567
RESOURCE PLANNING HOLDING LIMITED	2778639
ROBUST BUILDING CO. LIMITED	2957537
SHIELDLINE IMPORT/EXPORT LIMITED	3144843
SILVERMOUNT TRADERS LIMITED	3130370
SOUTHLANDS ENGLISH SCHOOL IN LONDON LIMITED	3086022
SUMATRA INVESTMENT LIMITED	2825680
TANWELL PROPERTY DEVELOPMENTS LIMITED	3133074
THORNTONCREST VENTURES LIMITED	3130210
Turntech Systems Limited	2643423
WOODCOCK DEVELOPMENTS LIMITED	3140196
WORLDFOCUS PROMOTIONS LIMITED	3054703
YELLOSTONE SERVICES LIMITED	3054712

Total Directorships Listed Above: