



COMPANIES HOUSE

288a

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
29 03 96

†Date of Birth Day Month Year
21 05 60

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)

Stephan

Surname

Muller

Previous Forename(s)

Previous Surname(s)

Usual residential address

Im Harbach 5

Post town

Thalwil

Postcode

8800

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

Date

29.3.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

29.3.96

** Please delete as appropriate

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.



A32 *ABSFTKOT* 536
COMPANIES HOUSE 13/04/96

Form revised March 1995

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

BRISTLEKARN LIMITED		13856/AF
SCEPTRE HOUSE		
169/173 REGENT STREET		
LONDON W1R 7FB		
TEL: 071-734 4104	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

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: Stephan Muller

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
13179 NORTHCROWN INVESTMENTS LIMITED	U.K.	3082744	20/12/95	
13505 Q OVERSEAS PARTICIPATIONS LIMITED	U.K.	3142162	21/12/95	
12369 QUADRI SPORTS MANAGEMENT LIMITED	U.K.	3068532	15/06/95	
11392 QUADRI TRADING UK LIMITED	U.K.	3013215	29/08/95	

Total Directorships Listed Above: 4