



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3366379

Company Name in full

KEYTURN INVESTMENTS LIMITED



F288A018

Date of appointment Day Month Year
06 07 97

†Date of Birth Day Month Year
03 08 57

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROLF

Surname

FRICKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

La Coteaux - St - George

Post town

Postcode

County / Region

Country

†Nationality

SWISS

†Business occupation

Economist

†Other directorships
(additional space overleaf)

See Attached

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

Consent signature

Date

18/07/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Date

22/07/97

** 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.

EDSACO (ISLE OF MAN) LIMITED
PO BOX 227, CLINCH'S HOUSE, LORD
STREET, DOUGLAS, ISLE OF MAN IM99 1RZ
(01624) 663186 (0171) 559 0000
Our Ref:

DX number

DX exchange



A34 *AHL5MX00* 239
COMPANIES HOUSE 25/07/97

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.

Directorships

ROLF FRICKER

File Number	Company Name	RegNos	Jurisdiction	Date Appointe	Date Resigned
1673	CAPINVEST SERVICES LIMITED	2940234	England & Wales	17/06/94	
9501	DEMISTE INTERNATIONAL LIMITED	2954698	England & Wales	02/08/94	
13839	EVERLIGHT FINANCIAL SERVICES LIMITED	3171706	England & Wales	12/03/96	
12676	FLMC LIMITED	3087212	England & Wales	03/08/95	
12572	HF PARTNERS LIMITED	3093683	England & Wales	22/08/95	
3821	INTRADE FINANCE LIMITED	2871851	England & Wales	15/11/93	
14677	TIFFIN COMPUTING LIMITED	3122852	England & Wales	16/09/96	