



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3229638

Company Name in full

MANEX GROUP LIMITED



F288A018

Date of appointment Day Month Year
06 03 2001Date of Birth Day Month Year
23 01 1943Appointment
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

N/A

Notes on completion
appear on reverse.

Forename(s)

CHRISTOPHER ROBERT

Surname

CHARLTON

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

ONE WOODLAND DRIVE

Post town

BAANT GREEN

Postcode

B45 8FX

County / Region

BIRMINGHAM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CORPORATE
CONSULTANT†Other directorships
(additional space overleaf)EOP HOLDINGS LTD MANEX PROPERT HOLDINGS LTD
BROWNELL BUILDINGS LTD BROWNELL HOLDINGS LTDI consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

6th March 2001

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

6th March 2001

** 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.A36
COMPANIES HOUSE0330
02/04/01

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

MANEX PARTNERSHIP
SUITE 3 HOLLAND HOUSE
BATH ST WALSALL WS13 8Z
TEL 0192 538525

DX number

TEL 0192 538525

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.