



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

248.345

Company Name in full

GENRISTO LIMITED

Date of termination of appointment

Day	Month	Year
1	0	2
2	0	0
5		

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

-

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER ANTHONY

Surname

FLEGG

†Date of Birth

Day	Month	Year
1	1	0
5	1	9
4	6	

A serving director, secretary etc must sign the form below.

Signed

GENRISTO LTD.

Date

16-2-05

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form.

DIRECTOR
(serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

NIGEL MARIN TONON LIMITED

CHARNWOOD HOUSE, GREYHAW BOULEVARD

NOTTINGHAM Tel 0115 918 4341

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, CF14 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
or LP - 4 Edinburgh