



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 01334049

Company Name in full SYAQUA LIMITED

Date of appointment
Day Month Year
3 1 1 0 2 0 0 7

†Date of Birth
Day Month Year
1 0 0 2 1 9 6 6

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DENIS

Surname

NOONAN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

LYCHPIT

Postcode

RG21 8SN

County / Region

HAMPSHIRE

Country

UK

†Nationality

IRISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

DALGETY PENSION TRUST LIMITED

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

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

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. The contact information that you
give will be available to the public.

GENUS PLC

BELVEDERE HOUSE, BASING VIEW, BASINGSTOKE,

HAMPSHIRE, RG21 4HG Tel 01256 345996

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 2



A59

AKY4DV8C

05/12/2007

121

COMPANIES HOUSE

WEDNESDAY