

288c (ef)

Change in the details of a Director or Secretary



Company Name: GENAVCO HOLDINGS LIMITED

Company Number: 01703446

Received for filing in Electronic Format on the: 20/11/2008

Personal Details Prior to Change

Position: Date of Birth: 25/03/1948

Original Name: DAVID MEUR

New Details

Date of Change: 18/01/2008

New Address: ANTIOCH LIGHTHOUSE ROAD

ST MARGARET'S BAY

KENT CT15 6EJ

Authorisation

Authoriser Designation: secretary Date Authorised: 20/11/2008 Authenticated: Yes (E/W)