

## 288a

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT** of director or secretary

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

CHFP010	Company Numb	er	18096	1809650												
Company Name in full			GENUS MANAGEMENT SERVICES LIMITED													
			Day	 Mont	th	Ye	ear		,		Day	Month		Yea		
Appointment form	Date appointm		1 0	1 2	2 2	. 10	101	2	_	ate of Birth		1				
Notes on completion appear on next page.	Appointment as direct	ctor	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.													
	NAME * Style / 7	itle	* Honours etc							<u>.</u>						
Forename(s)			CHRISTOPHER JOHN													
Surname				VICKERS												
Previous forename(s) <b>Usual residential</b> <b>address</b> Post town				Previous surname(s)												
			Cross Lanes, Clandon Road													
			West	West Clandon Post						stcode	e GU4 7UW					
County / Region			Surre	Surrey						ountry	England					
† Nationality			† Business occupation													
† Other directorships (additional space next page)																
		I consent to act as ** director / secretary of the above named company														
	Consent signate	ıre		4	^^						Date	11/12	02			
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.													
** Please delete as appropriate  Signed				Da							Date	11/12/02				
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)															
Please give the name, address, telephone number and, if available, a DX number and			JOHN VICKERS, GENUS PIC, da VINCI HOUSE,													
Exchange of the person Companies House should contact if there is any query.			BASING VIEW, BASINGSTOKE, HAMPSHIRE													

A30 COMPANIES HOUSE

19/12/02

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

When you have completed and signed the form please send it to the

for companies registered in England and Wales or

RG21 45Q

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange

01256 347100