

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1809650	
GENUS MANAGEMENT SERVICES	LTD

Resignation form		te of resignation	Day Month Year 3 1 0 5 2 0 0 0		
	Resign	ation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
	NAME	* Style / Title	DIRECTOR * Honours etc		
riease insert details as		Forename(s)	STEPHEN JOHN		
previously notified t Companies House.	0	Surname	AMIES		
			Day Month Year		
		† Date of Birth	2,5,1,1,1,9,5,0		
	ion is othe	er than e state reason			

	A ser	rving	direct	or,	secretary e	etc must	sign the	form	below.
		1	4-	1 1	-				
ed	Ι /	A l	4	1	/		Date	77,	سي ا

	Sign	1
oluntary details.	5	

- † Directors only.
- ** Delete as appropriate.

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.

(** serving director/secre	etary/administrator/ad	Iministrative receive	er/receiver manager/receiver
	Tel		<u> </u>
DX number	DX ex	change	-



COMPANIES HOUSE

02/06/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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