



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 01809650

Company Name in full GENUS MANAGEMENT SERVICES LIMITED

Date of appointment Day Month Year
1 8 0 2 2 0 0 9

†Date of Birth Day Month Year 2 7 1 1 2 0 0 0

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

JOHN GRAHAM

Surname

WORBY

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

BASINGSTOKE

Postcode RG21 4HG

County / Region

HAMPSHIRE

Country ENGLAND

†Nationality

BRITISH

†Business occupation ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

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

[Signature]

Date 12/3/2009

A director, secretary etc must sign the form below.

Signed

1. Farrelly

Date 12/3/2009

(* = 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 a query on the

CARA CRICHTON, GENUS PLC, BELVEDERE HOUSE, BASING VIEW

BASINGSTOKE 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

MONDAY



A04 06/04/2009 203
COMPANIES HOUSE
18/03/2009 37
COMPANIES HOUSE

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: JOHN GRAHAM WORBY
Nationality: BRITISH
Latest Address: 74 HELSINKI ROAD
SUTTON FIELDS INDUSTRIAL ESTATE
HULL
Postcode: HU7 0YW
This is a [Service Address](#)

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 27/11/1950
Appointments: Current: 5 / Resigned: 22 / Dissolved : 2

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: PRE 01/06/1991
COMPANY DIRECTOR
[01045440](#)
STOKE PARK AVENUE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: PRE 26/04/1992
COMPANY DIRECTOR
[00912507](#)
UNIQ PENSION SCHEME TRUSTEES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/09/2004
COMPANY DIRECTOR
[02972325](#)
GENUS PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/08/2005
DIRECTOR
[01074383](#)
CRANSWICK PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/08/2006
COMPANY DIRECTOR
[05195191](#)
SMITHS NEWS PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: PRE 31/03/1992
Resigned: 03/07/2000
COMPANY DIRECTOR
[00967012](#)
CRESSDENE LIMITED
Active

DIRECTOR
Occupation:

Appointed: PRE 31/03/1992
Resigned: 31/12/2002
COMPANY DIRECTOR

Company Number:	00240593
Company Name:	UNIGATE OVERSEAS HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: PRE 31/03/1992
Occupation:	Resigned: 31/12/2002
Company Number:	COMPANY DIRECTOR
Company Name:	00141002
	UNIGATE PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: PRE 31/03/1992
Occupation:	Resigned: 31/12/2002
Company Number:	COMPANY DIRECTOR
Company Name:	00721411
	UNIQ PREPARED FOODS LIMITED
	Active
DIRECTOR	Appointed: PRE 31/03/1992
Occupation:	Resigned: 21/02/1994
Company Number:	COMPANY DIRECTOR
Company Name:	00648082
	WINCANTON AIR & OCEAN LIMITED
	Active
DIRECTOR	Appointed: PRE 31/03/1992
Occupation:	Resigned: 26/04/2001
Company Number:	COMPANY DIRECTOR
Company Name:	02155951
	WINCANTON HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: PRE 26/04/1992
Occupation:	Resigned: 31/03/1995
Company Number:	COMPANY DIRECTOR
Company Name:	00912508
	UNIQ CONVENIENCE FOODS LIMITED
	Active
DIRECTOR	Appointed: PRE 26/05/1992
Occupation:	Resigned: 31/12/2002
Company Number:	COMPANY DIRECTOR
Company Name:	00621482
	UNIQ (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: PRE 01/07/1992
Occupation:	Resigned: 31/12/2002
Company Number:	COMPANY DIRECTOR
Company Name:	02630569
	NASHBOND FINANCE LIMITED
	Active
DIRECTOR	Appointed: PRE 01/07/1992
Occupation:	Resigned: 04/11/1994
Company Number:	COMPANY DIRECTOR
Company Name:	00644808
	UNIQ TRANSPORT AND DISTRIBUTION LIMITED
	Active
DIRECTOR	Appointed: 30/11/1993
	Resigned: 31/12/2002

Occupation: COMPANY DIRECTOR
Company Number: 02876314
Company Name: UNIGATE (DIRECTOR) LIMITED
Active

DIRECTOR
Appointed: 30/11/1993
Resigned: 31/12/2002
Occupation: COMPANY DIRECTOR
Company Number: 02876315
Company Name: UNIGATE (SECRETARY) LIMITED
Active

DIRECTOR
Appointed: 18/05/1999
Resigned: 31/12/2002
Occupation: COMPANY DIRECTOR
Company Number: 02674325
Company Name: TERRANOVA FOODS LIMITED
Active

DIRECTOR
Appointed: 08/09/1999
Resigned: 31/12/2002
Occupation: COMPANY DIRECTOR
Company Number: 03633040
Company Name: TERRANOVA FOODS UK LIMITED
Active

DIRECTOR
Appointed: 15/03/2000
Resigned: 31/12/2002
Occupation: COMPANY DIRECTOR
Company Number: 03912506
Company Name: UNIQ PLC
Active

DIRECTOR
Appointed: 23/04/2002
Resigned: 08/01/2003
Occupation: COMPANY DIRECTOR
Company Number: 02588952
Company Name: MCCORMICK (LITTLEBOROUGH) LIMITED
Active

DIRECTOR
Appointed: PRE 08/05/1991
Resigned: 26/08/1994
Dissolved: 11/02/1997
Occupation: COMPANY DIRECTOR
Company Number: 02073013
Company Name: WORLDCOURT LIMITED
Dissolved

DIRECTOR
Appointed: PRE 31/03/1992
Resigned: 14/11/1994
Dissolved: 21/11/1995
Occupation: COMPANY DIRECTOR
Company Number: 00663384
Company Name: AMRAF PROPERTY HOLDINGS LIMITED
Dissolved

DIRECTOR
Appointed: PRE 20/08/1992
Resigned: 03/07/2000
Dissolved: 08/08/2006
Occupation: COMPANY DIRECTOR
Company Number: 02643575
Company Name: FRUIT AND HERB CO. LIMITED

Dissolved

DIRECTOR**Occupation:**
Company Number:
Company Name:**Appointed: PRE 22/08/1992**
Resigned: 28/11/1994
Dissolved: 23/03/2005
DIRECTOR
01354774
ARIBAGE LIMITED
Dissolved**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: PRE 22/08/1992**
Resigned: 28/11/1994
Dissolved: 23/03/2005
DIRECTOR
01079667
BM DORMANT (NO.5) LIMITED
Dissolved**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 01/01/1993**
Dissolved: 16/08/1994
COMPANY DIRECTOR
00152557
AMRAF SELF HIRE LIMITED
Dissolved**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 17/05/1993**
Resigned: 26/04/2001
Dissolved: 16/05/2006
COMPANY DIRECTOR
00397266
WINCANTON CONTRACTS LIMITED
Dissolved**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 16/02/2000**
Dissolved: 02/01/2001
COMPANY DIRECTOR
03930331
WOOD LANE (NUMBER 1) LIMITED
Dissolved

This screen does not include appointments with SE Companies or LLPs.