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Please complete in typescript, or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary

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

Company Number			2769849								
Company Name in full				GENESIS VENTURES LIMITED							
Date of te	ermination	of appointment	Day 22	Month Sep	20	Year 06			8 - Alexed - 1974 - 1974 - 1974 - 1974 - 1974 - 1974 - 1974 - 1974 - 1974 - 1974 - 1974 - 1974 - 1974 - 1974 -	!	
		as director	X	as sec	reta	ry			propriate box. If terminating irector and secretary mark both boxes.		
	NAME	*Style / Title		-				* Honours etc			
Please insert details as previously notified		Jason Anthony									
to Companies House		Tabone									
			Day	Month	l '	Year		_			
		† Date of Birth	22	Jul	19	70					

* Voluntary deta	ails.
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† Directors only.

** Delete as appropriate

A serving director, secretary etc must sign the form below.

FORTIS INTERTRUST (UK) LIMITED

5TH FLOOR, 86 JERMYN STREET

Signed

DX number

FOR AND ON BEHALE OF

Date 2-09-06

(** serving director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver)

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.



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28/09/2006

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

Form revised 1999

COMPANIES HOUSE

DX 235 Edinburgh