

CHANGE OF PARTICULARS for director or

| Please complete in typescript, or in bold black capitals. | | Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) | | |
|---|-----------------------|---|---------------------|---------|
| CHFP010 | Company Number | 3719352 | | |
| Company Name in full | | GENUS QUEST TRUSTESS LIMITED | | |
| Changes of particulars form | Complete in all cases | Date of change of particulars | Day Month 2 3 0 3 2 | Year |
| | Name * Style / Title | Mr | * Honours etc | |
| | Forename(s) | FRANCIS | | |
| | Surname | HALL | | |
| | † Date of Birth | Day Month Year 1 5 6 4 1 9 5 5 | | |
| Change of name | Forename(s) | | | |
| 'enter new name) | Surname | | | |
| Change of usual residential address | | 58 Pillory Street | | |
| (enter new address) | Post town | Nantwich | | |
| | County / Region | Cheshire | Postcode | CW5 5BG |
| | Country | | | |
| Other Change | (please specify) | | | |
| | | A serving director, secretary etc must sign the form below. | | |
| Voluntary details. | Signed | John | Date | 10/4/01 |
| ** Delete as appropri | ate. | (**director/ secretary/ administrator/ administrative receiver/ 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. | | | | |
| | | Tel | | |
| | | DX number DX exchange | | |
| | | When you have completed and signed the form please send it to the | | |

A07 **HYDA COMPANIES HOUSE 11/04/01 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

DX 235 Edinburgh