



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

372 8244

Company Name in full

THE GENESIS FOUNDATION LIMITED



* F288AE60 *

Appointment form

NAME

Forename(s)

YVONNE

Surname

THOMPSON

Previous

Forename(s)

N/A

Previous

Surname(s)

N/A

Usual residential
address

1 SUTHERLAND HOUSE

Post town

ROYAL HERBERT PAVILION

Postcode

SE18 4PS

County / Region

SHOOTER HILL

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space next page)

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

Consent signature

Date

8/3/99

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

Signed

p.p. Hallmark Secretaries Limited.

Date

8/3/99

(* a director/secretary/administrator/administrative receiver/receiver manager/receiver)

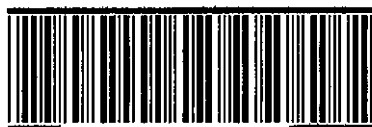
STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609

DX exchange FINSBURY

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.



KLO *KGIKFF32* 525

COMPANIES HOUSE 31/03/99

COMPANIES HOUSE 16/03/99

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3728244

†Directors only

†Other directorships

ASAP COMMUNICATIONS LTD

E.F.B.W.B.O (EUROPEAN FEDERATION OF BLACK WOMEN BUSINESS OWNERS)

SOUL MEDIA LTD

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 preceded 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.