

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Please compl	ete in typescript,
or in bold bla	ck capitals
CHEBO10	_

rease complete in typescript, or in bold black capitals		change of particulars (use Form 288c))
CHFP010	Company Number	04533807
Co	ompany Name in full	GENESIS HOUSE FREEHOLD LIMITED
		Day Month Year Day Month Year
Appointment orm	Date of appointment	0 4 0 7 2 0 0 5 † Date of Birth 1 7 1 1 1 9 8 1
lotes on completion ppear on next page	Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME * Style / Title	* Honours etc
	Forename(s)	ESTER
Sumame Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)		KLAEIJSEN'
		Previous surname(s)
		FLAT 4, GENESIS HOUSE, 37 WOODLANDS ROAD
		SURBITON Postcode KT6 6PR
		SURREY Country
		Dutch † Business personal Assistant
		None
		I consent to act as ** director / secretary of the above named company
	Consent signature	Ester Waijsen Date 05/06/08
Voluntary details		A director, secretary etc must sign the form below.
† Directors only ** Please delete as	appropnate Signed	Date
		(**a 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	•	COMPANY REGISTRATIONS ONLINE LIMITED, 1 CARPENTER
	e person Companies House	COURT, MAPLE ROAD, BRAMHALL, STOCKPORT, CHESHIRE,
	SK7 2DH, Tel	
		DX number DX exchange

A17 09/06/2008 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX 33050 Cardiff