

288a (ef)

Appointment of a Director or Secretary



Company Name: GENESERVICE LIMITED

Company Number: 05355417

Received for filing in Electronic Format on the: 04/03/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 12/07/2007

Name: MEDICAL SOLUTIONS (NOTTINGHAM) LIMITED

Consented to Act: YES

Usual Residential Address: 1 ORCHARD PLACE NOTTINGHAM BUSINESS PARK

NOTTINGHAM UNITED KINGDOM

NG8 6PX

Date of Birth: Nationality:

Occupation:

Other Directorships:

5963375 MEDICAL SOLUTIONS (DIRECTORS) LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 04/03/2008 Authenticated: Yes (E/W)