

Companies House

-- Kurthe mirant

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of narticulars (use Form 288c))

		or particulars (use roini zouc))
CHWP000	Company Number	05566390
Coi	mpany Name in full	GENESIS REFLECTIVE ROPES LIMITED
	Date of appointment	Day Month Year Day Month Year 1 1 2 2 0 0 8 Day Month Year 1 1 7 0 1 1 9 4 4
_ • •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	ROBIN GRAHAM
٠	Sumame	OSBORNE
	Previous Forename(s)	Previous Sumame(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	25 SMUGGLERS LANE SOUTH, HIGHCLIFFE ON SEA
	Post town	CHRISTCHURCH Postcode BH23 4NG
	County / Region	DORSET Country UK
	[†] Nationality	BRITISH †Business occupation Chartered Accountant
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / searctery of the above named company
Voluntary details.	Consent signature	Robin Ortson & Date 11.12. 2008
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
peiere as abbiobilare	Signed	Mc) x 24 Date 11.12.03
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form. The contact information that you give will be visible to searchers of the		Tel
PESDAY		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

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COMPANIES HOUSE

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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

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	05566390
† Directors only.	†Other directorships	HAMPSHIRE FOOTBALL ASSOCIATION LIMITED
	* 18	HAMPSHIRE FA COMMUNITY TRUST
		STEVE BERNARD FOUNDATION LIMITED
	, ,	CHURCH MILLS LIMITED CONTRACTOR OF THE CONTRACTO

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 succeeded 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.