

* This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5829133

Company Name in full

GENCITY (UK) LTD

Date of
appointment

Day Month Year
01 01 2008

†Date of
Birth

Day Month Year
19 11 1963

Appointment form Appointment as director ☒

as secretary ☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

PAUL

Surname

MORRIS

Previous
Forename(s)

Previous
Surname(s)

†† 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

Post town

62 HAWCOCKS LANE

BUCKLEY

Postcode

CH7 2DB

County / Region

UK, FLINTSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

Director

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

1-2-08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

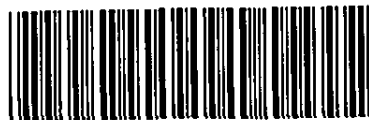
[Signature]

Date

1-2-08

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

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
form. The contact information that you
give will be visible to searchers of the
public record.



A22 02/02/2008 112
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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THEORY

1.1

1

The first part of the theory is the definition of the system. The system is defined as a set of elements that interact with each other. The elements are represented by nodes in a graph. The interactions are represented by edges between the nodes. The system is then analyzed by studying the properties of the graph, such as the number of nodes, the number of edges, and the connectivity of the nodes. The second part of the theory is the definition of the system's behavior. The behavior is defined as the set of states that the system can reach. The states are represented by nodes in a state space graph. The transitions between states are represented by edges in the state space graph. The system's behavior is then analyzed by studying the properties of the state space graph, such as the number of states, the number of transitions, and the connectivity of the states. The third part of the theory is the definition of the system's control. The control is defined as the set of actions that can be taken to change the system's state. The actions are represented by nodes in a control space graph. The transitions between actions are represented by edges in the control space graph. The system's control is then analyzed by studying the properties of the control space graph, such as the number of actions, the number of transitions, and the connectivity of the actions.

Company Number

5829133

† Directors only

† Other directorships

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