



288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number **6039601**

Company Name in full **GENEVISION LTD**

Date of appointment **11 07 2007** †Date of Birth **16 06 1954**

Appointment form

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

NAME *Style / Title **MR** *Honours etc

Notes on completion appear on reverse

Forename(s) **RONALD DAVID**

Surname **O'CONNOR**

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 **NEALE HOUSE NEALE STREET**

Post town **HEBDEN BRIDGE** Postcode **HX7 6HR**

County / Region **WEST YORKSHIRE** Country **ENGLAND**

†Nationality **BRITISH** †Business occupation **MICROBIOLOGIST**

†Other directorships (additional space overleaf) **MICROSEARCH LABORATORIES LTD**
I consent to act as ** director / secretary of the above named company

Consent signature Date **11/07/2007**

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below
Signed Date **12/7/07**

(**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

Tel **07740 322 454**
DX number DX exchange

WEDNESDAY



A39 ***AXL7KRCM*** 726 ge
18/07/2007
COMPANIES HOUSE

Form 10/03

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