



Please complete in typescript,
or in bold black capitals

288a

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

CHFP025

Company Number

6420350

Company Name in full

Intercede 2228 Limited (NOW CALLED INVESTMENT
HOLDINGS (GENISTICS) LIMITED)

Date of appointment
Day Month Year
07 12 2007

† Date of Birth
Day Month Year
| | | | |

Appointment form

Appointment as ~~XXXXX~~

as secretary ☒

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

3rd Floor, Hanover House
45-51 Hanover Street



Post town

Edinburgh

Postcode

EH2 2PJ

County / Region

Country

Scotland

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

I consent to act as ~~XXXXX~~ / secretary of the above named company

Consent signature

Date

07/12/2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/12/2007

(** 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.

CMS Cameron McKenna LLP
Mitre House, 160 Aldersgate Street, London, EC1A 4DD
22286601
Tel 020 7367 3000
DX number DX 135316 DX exchange BARBICAN 2

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

TUESDAY



LD6

LUPYTVLB

18/12/2007

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COMPANIES HOUSE

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