

AP02 (ef)

Appointment of Corporate Director



Company Name: INVESTMENT HOLDINGS (GENISTICS) LIMITED

Company Number: 06420350

Received for filing in Electronic Format on the: 06/04/2011

New <u>Appointment</u> Details

Date of Appointment: 15/03/2011

Name: BIIF CORPORATE SERVICES LIMITED

Consented to Act: YES

Registered or Principal Office

C/O C/O LAW DEBENTURE CORPORATE SERVICES LIMITED

FIFTH FLOOR 100 WOOD STREET

Address: LONDON

UNITED KINGDOM

EC2V 7EX

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 6793845

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.