Produced using the software of

DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpn.co.im

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

2769849

Company Name in full

GENESIS VENTURES LIMITED

* F	2	Ω	7	Λ	ıa	∩ *

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address 60 W

60 Welbeck Street

London

Post town

County / Region

Postcode

W1G 9BH

Signed

For and on behalf of
Scentre Consultants Limited

Date

3 1 AUG 2000

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A24 COMPANIES HOUSE 0516 30/08/00 C. Roberts

6 Rebmaes Street

London

SW1Y 6HD

DX number

DX exchange

Tel

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

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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