

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))

Company Number

2769849

Company Name in full

GENESIS VENTURES LIMITED



\*F288A018\*

Date of appointment Day Month Year  
31 10 96

Date of Birth Day Month Year  
29 01 70

**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)

David

Surname

RUDGE

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 Lea Crescent, Ruislip Gardens

Post town

Middlesex

Postcode

HA4 6PN

County / Region

Country

U.K.

†Nationality

British

†Business occupation

Assistant Manager

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

*J. Rudge*

Date

31.10.96

A director, secretary etc must sign the form below.

Signed

*J. Rudge*

Date

31.10.96

\* Voluntary details.  
† Directors only.

\*\* 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.



A14 \*AZPKAQL3\* 492  
COMPANIES HOUSE 12/11/96

Form revised March 1995

<b>Bristlekarn Limited</b>	
<b>Sceptre House, 169-173 Regent Street, London W1R 7FB</b>	
<b>BAS/2462</b>	<b>Tel 0171 734 4104</b>
<b>DX number</b>	<b>DX exchange</b>

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

**Company Number**

† 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 preceded 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.

# Directorships

## David Rudge

File Number	Company Name	RegNos	Jurisdiction	Date Appointed	Date Resigned
14827	AAB EUROPE LIMITED	3229161	England & Wales	24/07/96	
14911	AAB HOLDINGS LIMITED	3229056	England & Wales	24/07/96	
14663	ACETECHNO SERVICES LIMITED	3059869	England & Wales	23/05/95	
15669	ALVASTONE COMPUTER CONSULTANTS LIMI	3257773	England & Wales	02/10/96	
14345	ANSTAR ENTERPRISES LIMITED	3113958	England & Wales	16/10/95	
14163	AQUATEX INVESTMENTS LIMITED	3140549	England & Wales	21/12/95	
15670	AVENTA MARKETING LIMITED	3258601	England & Wales	03/10/96	
15671	BALI TRADING LIMITED	3258602	England & Wales	03/10/96	
15429	BALSALL LIMITED	3208929	England & Wales	07/06/96	08/10/96
15672	BALTIME LIMITED	3208928	England & Wales	07/06/96	
14164	BALZAC INVESTMENTS LIMITED	3153181	England & Wales	31/01/96	15/05/96
14165	BANLINE LIMITED	3170160	England & Wales	11/03/96	
14387	BASIC COLOR LIMITED	3204936	England & Wales	29/05/96	
14346	BATIQUE DEVELOPMENTS LIMITED	3140555	England & Wales	21/12/95	
14166	BAYMEAD ENTERPRISES LIMITED	3130719	England & Wales	24/11/95	
11344	BOADICEA PROPERTY SERVICES LIMITED	2974664	England & Wales	26/01/95	17/03/95
14483	BOWMAKER INVESTMENTS LIMITED	3223597	England & Wales	11/07/96	
14328	BUDGET VENTURES LIMITED	3170358	England & Wales	11/03/96	
15317	BURLAND LIMITED	3240212	England & Wales	20/08/96	
15674	CAPITEX IMPORT/EXPORT LIMITED	3225822	England & Wales	17/07/96	
14347	CASSINGTON SERVICES LIMITED	3130200	England & Wales	24/11/95	
14320	CATWALK PRODUCTION LIMITED	3203208	England & Wales	24/05/96	
14168	CERTRON IMPORT/EXPORT LIMITED	3152999	England & Wales	30/01/96	04/06/96
14329	CHADWIN TRADING LIMITED	3161949	England & Wales	20/02/96	
14169	CHAMPION PROMOTIONS LIMITED	3117639	England & Wales	24/10/95	
14762	CHANNEL EXPORT CO LIMITED	2819285	England & Wales	15/07/96	
15673	CHARMFORCE IMPORT/EXPORT LIMITED	3230712	England & Wales	29/07/96	
14664	CHARMOND LIMITED	3200613	England & Wales	17/05/96	
14665	COMPOSITE SUPPLIES LIMITED	3062126	England & Wales	30/05/95	
14496	COMPUPLAN LIMITED	3200629	England & Wales	05/06/96	
15436	COMPUTERS INJECTION SYSTEMS LIMITED	3067484	England & Wales	13/06/95	
14029	COMSTAR ADVERTISING AND PUBLICITY LIMI	3183362	England & Wales	09/04/96	
15430	CORALCRAFT ENTERPRISES LIMITED	3208952	England & Wales	07/06/96	
14666	CRESCENT IMPORT/EXPORT LIMITED	3191583	England & Wales	26/04/96	
14667	CRESTVALLEY LIMITED	3200658	England & Wales	20/05/96	22/07/96
13738	CROSSTRANS FREIGHT (UK) LIMITED	3163083	England & Wales	22/02/96	
14348	CYGNET IMPORT/EXPORT LIMITED	3085585	England & Wales	31/07/95	
15431	DANTRON LIMITED	3228700	England & Wales	24/07/96	
10434	DATA MEDIA COMMUNICATION LIMITED	3151955	England & Wales	29/01/96	
14176	DENNIS TAPPER & ASSOCIATES LIMITED	3168633	England & Wales	06/03/96	24/05/96
14170	DIAMONDPLUS PROPERTIES LIMITED	3095801	England & Wales	25/08/95	
15432	DRAMATEK LIMITED	3200656	England & Wales	20/05/96	
14668	DRAMEX PRODUCTS LIMITED	3144867	England & Wales	11/01/96	
14669	DUKEDALE LIMITED	3201116	England & Wales	20/05/96	
14008	EASTIM LIMITED	3180530	England & Wales	29/03/96	
14172	EIMASA LIMITED	3170250	England & Wales	11/03/96	
15675	ELEX ASSOCIATES LIMITED	3254019	England & Wales	24/09/96	
15433	EMEREX SERVICES LIMITED	3215626	England & Wales	24/06/96	02/10/96
15676	ENSTONE CONSULTANTS LIMITED	3254423	England & Wales	25/09/96	
14671	EUROPEAN RAILWAYS FINANCE LIMITED	3087682	England & Wales	04/08/95	
14171	EXPRESS DATA SERVICES LIMITED	3076603	England & Wales	06/07/95	25/04/96
14670	FALCONPRIDE IMPORT/EXPORT LIMITED	3200648	England & Wales	20/05/96	

# Directorships

## David Rudge

13704	FASHION TOOLS LIMITED	3159918	England & Wales	15/02/96	
15434	FINEWAY ASSOCIATES LIMITED	3147796	England & Wales	18/01/96	24/09/96
14428	FIRSTSTAR INVESTMENTS LIMITED	3205266	England & Wales	23/05/96	
14330	FRONTIER IMPORT/EXPORT LIMITED	3170661	England & Wales	11/03/96	
14920	FSU CAPITAL LIMITED	3235013	England & Wales	07/08/96	
14680	GARLAND ASSOCIATES LIMITED	3200104	England & Wales	17/05/96	23/08/96
14331	GARNEX INVESTMENTS LIMITED	3162226	England & Wales	21/02/96	
10440	GARNEX STEEL ENGINEERING LIMITED	3186321	England & Wales	16/04/96	
13958	GASKETS & SEALS LIMITED	3178484	England & Wales	27/03/96	
15677	GATEHOUSE ENTERPRISES LIMITED	3254023	England & Wales	24/09/96	
15678	GLOBERANGE IMPORT/EXPORT LIMITED	3252501	England & Wales	20/09/96	
14173	GOLDMOON ASSOCIATES LIMITED	3088954	England & Wales	08/08/95	
15435	GOLDSLAM SERVICES LIMITED	3201095	England & Wales	20/05/96	
14823	GOLDSTAND ASSOCIATES LIMITED	3114011	England & Wales	02/07/96	
13174	GOLDSTAND ASSOCIATES LIMITED	3114011	England & Wales	02/07/96	
15328	GOLFGRAND INTERNATIONAL LIMITED	3242058	England & Wales	20/08/96	
14350	GOMEX ENTERPRISES LIMITED	3088904	England & Wales	08/08/95	
14351	GOODLUCK MARKETING LIMITED	3088970	England & Wales	08/08/95	
14349	GOODSHIP IMPORT/EXPORT LIMITED	3133369	England & Wales	01/12/95	
15406	GRUPPO IMPRESA (UK) LIMITED	3250885	England & Wales	17/09/96	
14174	HARDCREST ASSOCIATES LIMITED	3073109	England & Wales	27/06/95	13/05/96
14175	HITLINE MARKETING LIMITED	3133468	England & Wales	01/12/95	
14798	HOFFMAN & PARTNERS LIMITED	3226232	England & Wales	17/07/96	
14415	INDO HOLDING PUBLIC LIMITED COMPANY	3101109	England & Wales	28/05/96	
14674	INTERDIMI BUSINESS ENTERPRISE LIMITED	3157451	England & Wales	09/02/96	12/07/96
14672	INTERMAX INVESTMENTS LIMITED	3203420	England & Wales	24/05/96	
14972	IRD INTERNATIONAL RESTRUCTURING AND D	3237788	England & Wales	14/08/96	
14592	ISP GROUP LIMITED	3216595	England & Wales	25/06/96	
14648	J.P.M. ASSOCIATES GLOBAL LIMITED	3220164	England & Wales	03/07/96	
14332	KINGSPRIDE CONSULTANTS LIMITED	3191624	England & Wales	29/04/96	
15437	LANSTONE ENTERPRISES LIMITED	3213191	England & Wales	18/06/96	
15679	LOGIMAX BUILDING LIMITED	3275761	England & Wales	01/10/96	
15438	LOMAX TRADING LIMITED	3225811	England & Wales	17/07/96	14/10/96
14474	MABOR PROPOSAL LIMITED	3210302	England & Wales	05/06/96	
14333	MAGNUS MANAGEMENT LIMITED	3170112	England & Wales	11/03/96	24/05/96
15319	MAINLINE CARPET LIMITED	3240213	England & Wales	20/08/96	
14177	MALTSTAR ASSOCIATES LIMITED	3152983	England & Wales	30/01/96	
14334	MANOREX ESTATES LIMITED	3158645	England & Wales	14/02/96	
14178	MANORSTYLE SERVICES LIMITED	3135927	England & Wales	08/12/95	
14352	MAREFAIR HOMES LIMITED	3070681	England & Wales	21/06/95	
14111	MEDIFOOD LIMITED	3187398	England & Wales	17/04/96	
15439	MEDINA IMPORT/EXPORT LIMITED	3217516	England & Wales	27/06/96	
15375	MEDITERRANEAN EDITIONS LIMITED	3243771	England & Wales	29/08/96	
14335	MEGADRIVE TECHNOLOGY LIMITED	3170166	England & Wales	11/03/96	11/06/96
14353	MEGALAUNCH ESTATES LIMITED	3059341	England & Wales	22/05/95	
14179	MERIDON MARKETING LIMITED	3152961	England & Wales	30/01/96	
14354	MICROMEX TECHNOLOGY LIMITED	3133425	England & Wales	01/12/95	
15680	MIRABEL DESIGNS LIMITED	3252742	England & Wales	20/09/96	
15440	MIRAGE IMPORT/EXPORT LIMITED	3207114	England & Wales	03/06/96	
14866	MONOMAX ASSOCIATES LIMITED	3220527	England & Wales	05/07/96	
15441	NATURECARE TRADING LIMITED	3207080	England & Wales	03/06/96	
13737	NEW BOARD INTERNATIONAL LIMITED	3163013	England & Wales	22/02/96	
15442	NEWLINK FINANCE LIMITED	3126798	England & Wales	16/11/95	
14180	NEWSTAR ESTATES LIMITED	3047670	England & Wales	19/04/95	
14181	NORMEX ENTERPRISES LIMITED	3147227	England & Wales	17/01/96	

# Directorships

## David Rudge

14673	NOVOBOND INVESTMENTS LIMITED	3147207	England & Wales	17/01/96	
15681	OAKGLEN DEVELOPMENTS LIMITED	3258627	England & Wales	03/10/96	
15682	OAKPRESS LIMITED	3242905	England & Wales	28/08/96	
15443	OPETTE TRADING LIMITED	3157444	England & Wales	09/02/96	
14336	OSGATE IMPORT/EXPORT LIMITED	3166615	England & Wales	01/03/96	
14388	PARKING SYSTEMS EUROPE LIMITED	3202253	England & Wales	22/05/96	
14885	PlaNETwork International Limited	3231131	England & Wales	24/07/96	
14182	POWERMAX SUPPLIES LIMITED	3100126	England & Wales	08/09/95	17/06/96
15444	POWERPRIME INVESTMENTS LIMITED	3171730	England & Wales	13/03/96	
15445	POWERSAVE ENTERPRISES LIMITED	3161622	England & Wales	20/02/96	
14337	POWERWELD SYSTEMS LIMITED	3168621	England & Wales	06/03/96	
14675	PRICEWISE CONSTRUCTION CO LIMITED	3093186	England & Wales	21/08/95	
14355	REFLEXMATIC LIMITED	3115860	England & Wales	19/10/95	
14324	REGENTLEATHER LIMITED	3204852	England & Wales	29/05/96	
14338	RIVERWEST ENTERPRISES LIMITED	3161612	England & Wales	20/02/96	
10391	RNA (UK) Limited	2496172	England & Wales	01/05/96	
11345	ROBUST BUILDING CO. LIMITED	2957537	England & Wales	11/08/94	17/03/95
14167	S.M.P.SPORTS MANAGEMENT & PROMOTION	3093013	England & Wales	18/08/95	
15683	SCANCROFT LIMITED	3207087	England & Wales	03/06/96	
15446	SCANVERG LIMITED	3207092	England & Wales	03/06/96	
15447	SELOMAR ENTERPRISES LIMITED	3225624	England & Wales	16/07/96	
14183	SILVEREX ESTATES LIMITED	3092575	England & Wales	17/08/95	
15448	SOCOMODE LIMITED	3166006	England & Wales	29/02/96	
14339	STARMONT ESTATES LIMITED	3171363	England & Wales	12/03/96	
15684	SWANSIDE PROPERTIES LIMITED	3225639	England & Wales	16/07/96	
14086	SYNERGIC ENGINEERING AND DESIGN LIMITE	3187405	England & Wales	17/04/96	
1513	T.T.I.TELECOMMUNICATIONS TRADING INTN	2934098	England & Wales	25/07/96	
14676	TAP IN CONSULTING LIMITED	3076812	England & Wales	06/07/95	
14271	TEXTILE & FASHION AGENCY LIMITED	3200322	England & Wales	17/05/96	
14677	TIFFIN COMPUTING LIMITED	3122852	England & Wales	07/11/95	16/09/96
14184	TIMWISE SUPPLIES LIMITED	3122519	England & Wales	06/11/95	
14185	TOLEDO INVESTMENTS LIMITED	3140200	England & Wales	21/12/95	
15685	TONEMODE LIMITED	3228630	England & Wales	23/07/96	
14356	TOPBRASS ASSOCIATES LIMITED	3122863	England & Wales	07/11/95	
14186	TOWERDEAN ENTERPRISES LIMITED	3144701	England & Wales	10/01/96	02/05/96
15686	TRENTCREST LIMITED	3252534	England & Wales	20/09/96	
14357	UNISIA ENTERPRISES LIMITED	3115674	England & Wales	19/10/95	
13724	VILLIO LIMITED	3164628	England & Wales	26/02/96	
14678	VITAFORM MARKETING LIMITED	3157411	England & Wales	09/02/96	
14187	VIVATON LIMITED	3168445	England & Wales	06/03/96	
14679	VORAX LIMITED	3200150	England & Wales	17/05/96	
12033	WARRIOR ENTERPRISES LIMITED	3017613	England & Wales	07/07/95	
14804	WATER WORKS TRADING LIMITED	3226626	England & Wales	18/07/96	
13584	WATERMARK ENTERPRISES LIMITED	3087681	England & Wales	04/08/95	
15687	WHITEHEATHER INVESTMENTS LIMITED	3225646	England & Wales	16/07/96	
15449	WINGCREST TRADING LIMITED	3225662	England & Wales	16/07/96	
15688	YEWDAL HOMS LIMITED	3254039	England & Wales	24/09/96	