



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2769849

Company Name in full

GENESIS VENTURES LIMITED



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

01 03 97

Name

*Style / Title

*Honours etc

Forename(s)

Susan Jane

Surname

Townsend

† Date of Birth

Day Month Year

25 06 69

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

28 Ballakermeen Close

Post town

Douglas

County / Region

Postcode

IM1 4HX

Country

ISLE OF MAN

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/7/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Edsaco (Isle of Man) Limited, Clinch's House,
Lord Street, Douglas, Isle of Man IM99 1R2

(Ref: 2462) Tel 01624 683215

DX number

DX exchange

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



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