

Companies House

for the record —

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	Com	pany	Num	ber
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2769849

Company Name in full

GENESIS VENTURES LIMITED

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Resignation form	Date of resignation	Day Month Year 29 01 99
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style Title	MR *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	DAVID
	Sumame e.	RUDGE
		Day Month Year
	[†] Date of 3irth	29 01 70
	tion is other than ion, please state reason	

Signed

rving director, secretary etc must sign the form below.

For and on behalf of Sceptre Consultants Limited

Date

* Voluntary details. † Directors only.

Please give the name, address. telephone number and, if available. a DX number and Exchange of the person Companies House should contac*

COMPANIES HOUSE 01/02 Сc

serving director / secretary / administrator / administrative-receiver / receiver manager / receiver)

6 Babmaca St London	reșt.
SWIY 6HD	Tel

X number

DX exchange

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF4 3UZ ior companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised March 1995

for companies registered in Scotland