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## DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpnsoftware.com

Please complete in typescript, or in bold black capitals.

## CHWP000

288b

Terminating appointment as director or secretary

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

CHAALOOO		p
	Company Number	2769849
Company Name in full		GENESIS VENTURES LIMITED
		Day Month Year
Date of termination of appointment		14 Jan 2005
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
	NAME *Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	
	Surname	Sceptre Consultants Limited
		Day Month Year
	† Date of Birth	
· Voluntary details.		A serving director, secretary etc must sign the form below.
Directors only.	Signed	SCEPTRE SONBUTANTS LTD Date 1 4 JAN 2005
* Delete as appropriat	(** serving d <del>irecto</del> r /	/ secretary / administrator / administrative receiver / liquidator / 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.		Tel  DX number  DX exchange
		When you have completed and signed the form please send it to

COMPANIES HOUSE
Form revised 1999

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Walson and

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

the Registrar of Companies at:

ie

19/01/05

DX 235 Edinburgh