



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XHA62DR0

*Company Name:* **GENESIS OIL AND GAS LIMITED**

*Company Number:* **02832348**

*Received for filing in Electronic Format on the:* **02/10/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **28/09/2009**

*Name:* **MR JOHN EDWARD CAMBRIDGE**

*Consented to Act:* **YES**

*Usual Residential Address:* **APARTMENT 5 22 NORTHUMBERLAND AVENUE  
LONDON  
ENGLAND  
WC2N 5AP**

*Date of Birth:* **22/10/1955**

*Nationality:* **BRITISH**

*Occupation:* **CHEMICAL ENGINEER**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/10/2009**

*Authenticated:* **Yes (E/W)**