

TM02 (ef)

Termination of Appointment of Secretary



Company Name:

GENESIS OIL AND GAS LIMITED

Company Number: 02832348

Received for filing in Electronic Format on the: 19/05/2010

Resignation Details

Position: SECRETARY Date of resignation: 19/05/2010

Name: BARRY BYGRAVE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.