

CH03 (ef)

Change of Particulars for Secretary



GENESIS OIL AND GAS LIMITED Company Name:

Company Number: 02832348

Received for filing in Electronic Format on the: 20/05/2010

Details Prior to Change

Position: **SECRETARY**

Original Name: MR.. SIMON DAVID WAGNER

New Details

Date of Change: 19/05/2010

MR. SIMON DAVID WAGNER New Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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