



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **03756817**

Company Name in full **Gendaq Limited**

Date of appointment
Day Month Year
04 07 2001

†Date of Birth
Day Month Year
07 12 1961

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Timothy

Surname

Brears

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

37 Linzee Road

Post town

London

Postcode

N8 7RG

County / Region

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

NA

I consent to act as ****Director** / secretary of the above named company

Consent signature

Timothy Brears

Date

18 Jan 02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Timothy Brears

Date

1/9/02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

**Brobeck Hale and Dorr, Alder Castle, 10
Noble Street, London**

EC2V 7QJ

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff



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COMPANIES HOUSE

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22/01/02

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Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.