Package: 'Laserform' by Laserform International Ltd. 288a

	Ammaint							
Please complete in typescript, or in bold black capitals.	Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))							
Company Numbe	r 3756817							
Company Name in fu	GENDAQ LIMITED							
	Day Month Year Day Month Year							
Date appointme	- 1 0. 5 1 0. 4 1 2 .0 .0 . 0 .							
Appointment Appointment as directe	or X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Tit	e MR *Honours etc							
Notes on completion appear on reverse. Forename(FREDERICK PAUL							
Surnam	PHILLIPS							
Previou Forename(:	I)							
Usual residentia addres	KEIZERGRACHT 722							
Post tow	n 1017 EW AMSTERDAM Postcode							
County / Region	Country THE NETHERLANDS							
†Nationalit	y AMERICAN TBusiness occupation INVESTMENT MANAGER							
†Other directorship (additional space overlea	a							
(additional space overlea	consent to act as ** director / seesretary of the above named company							
Voluntary details. Consent signature	Date 16 May 2000							
**Please delete as appropriate	A director, secretary etc must sign the form below.							
Signed	1 1 monu ? rea Date 17/5/2000							
	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver							
Please give the name, address, telephone number and, if available,	Olswang							
a DX number and Exchange of	90 Long Acre							
the person Companies House should	London							
contact if there is any query.	WC2E 9TT Ref:APM/668859/7163-5 Tel 0171-208-8888							
	Ref:APM/668859/7163-5 Tel 0171-208-8888 DX number DX: 37972 DX exchange Kingsway							
	When you have completed and signed the form please send it to the							
;ode	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff							

18/05/00 COMPANIES HOUSE

international 12/99

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number						
† Directors only.	†Other directorships	 •	u1		. 		
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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.