



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

## APPOINTMENT of director or secretary

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

Company Number 3805650

Company Name in full GENESIS (UK) LIMITED

Date of appointment Day Month Year 2 6 0 7 2 0 0 6 † Date of Birth Day Month Year 1 2 0 5 1 9 7 0

Appointment form Appointment as director

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

NAME \*Style / Title

MR \*Honours etc

Notes on completion  
appear on reverse

Forename(s) THOMAS

Surname KEENE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

8 WHEATLAND CLOSE

Post town

WINCHESTER

Postcode

SO22 4QL

County / Region

HANTS

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

ADRIAN TECHNOLOGY PLC

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

Consent signature

ADRIAN KEENE

Date 18/10/2006

\* Voluntary details  
† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

ADRIAN KEENE

Date 18/10/2006

(\*\* a director / secretary / secretary of the above named company)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

TLT LLP t/a TLT Solicitors  
One Redcliff Street  
Bristol  
BS1 6TP

Tel 0117 917 7777

DX number 7815

DX exchange Bristol

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A04  
COMPANIES HOUSE

117  
21/10/2006

**Company Number**

3805650

† 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