



*Companies House*  
— for the record —

**288b** (ef)

**Termination of Appointment of a  
Director or Secretary**



**XK2UKXLF**

*Company Name:*   **GENESIS (UK) LIMITED**

*Company Number:*   **03805650**

*Received for filing in Electronic Format on the:*   **28/02/2008**

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*Resignation Details*

*Position:*   **DIRECTOR**

*Date of resignation:*   **18/02/2008**

*Name:*   **PAUL DOMINIC KEELING**

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*Authorisation*

*Authoriser Designation:*   **director**

*Date Authorised:*   **28/02/2008**

*Authenticated:*   **Yes (E/W)**