



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3805650

Company Name in full

Genesis (UK) Limited

Date of termination of appointment

Day	Month	Year
15	08	2008

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Thomas Robert

Surname

Keene

†Date of Birth

Day	Month	Year
12	05	1970

A serving director, secretary etc must sign the form below

Signed

Date

12-8-08

* Voluntary details

† Directors only

** Delete as appropriate

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.

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

TLT

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
or LP - 4 Edinburgh

SATURDAY



A36

ATFPH2B1

16/08/2008

249

COMPANIES HOUSE