



Companies House

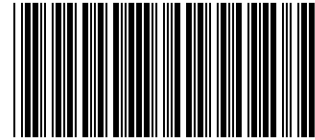
— for the record —

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Appointment of a Director or Secretary

Company Name: **GENSHICA LTD**

Company Number: **03865098**



XVVMJADF

Received for filing in Electronic Format on the: **14/11/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **11/11/2005**

Name: **MS MILLI SHAH**

Consented to Act: **Yes**

Usual Residential Address **43 CUMBERLAND ROAD
HARROW
MIDDLESEX
UNITED KINGDOM HA1 4PJ**

Date of Birth: **12/07/1983** *Nationality:* **BRITISH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (E/W)**