

Please complete in typescript,
or in bold black capitals.

CHFP074

288b

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

Company Number

3937298

Company Name in full

N-GENIUS LIMITED

Date of termination of appointment

Day Month Year

0 1 0 3 2 0 0 0

as director

☒

as secretary

☐

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

Name

*Style/Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

First Directors Limited

Surname

Day Month Year

† Date of Birth

0 7 0 8 1 9 8 9

A serving director, secretary etc must sign the form below.

Signed

FIRST SECRETARIES LIMITED

Date

01/03/2000

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

*Voluntary details

† Directors only

**Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

1st Class Company Services Limited

72 New Bond Street London W1Y 9DD

C/27607

Tel 071 495 5145 142

DX number 44645

DX exchange MAYFAIR

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



A40
COMPANIES HOUSE

0340
11/03/00