



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

44 25 118

Company Name in full

GENESIS PROJECT SERVICES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 05 2004

Name

*Style / Title

MR

*Honours etc

Forename(s)

SIMON GARTH

Surname

MERRITT

Day Month Year

† Date of Birth

16 08 1961

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

YEW TREE COTTAGE, ASTON WSHAM ROAD

Post town

KILCOT, NEWENT

County / Region

GLOS

Postcode

GL18 1NP

Country

ENGLAND.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Other change
(please specify)

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

Signed

A Barrett

Date

6/5/04

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

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

v



A12 COMPANIES HOUSE 0374 21/05/04
A11 COMPANIES HOUSE 0516 08/05/04

Form April 2002

Tel

DX number

DX exchange

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 2