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Appointment of a Director or Secretary

Company Name: GENINVEST LIMITED

Company Number: **05311051**

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New Appointment Details

Position: DIRECTOR Date of Appointment: 26/09/2006

Name: MR JOHN LAPPIN

Consented to Act: Yes

Usual Residential Address 15 THE DRIVE

BUCKHURST HILL

ESSEX

UNITED KINGDOM IG9 5RB

Date of Birth: 25/10/1952 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships: 05281433 GENFINANCE

5303074 CHOICES FOR GRAHAME PARK LTD

05713741 GENESIS PURCHASING LTD OC312947 GRAINGER GENINVEST LLP

OC317919 GRAINGER GENINVEST NO 2 (2006) LLP

OC314057 GENTECT RIDGEMOND PARK LLP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/02/2007 Authenticated: Yes (E/W)