



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6039601

Company Name in full

Genevision Limited

Date of
appointment

Day Month Year
2 5 0 1 2 0 0 7

†Date of
Birth

Day Month Year
2 0 0 7 1 9 4 8

Appointment
form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Harald

Surname

Smart

Previous
Forename(s)

n/a

Previous
Surname(s)

n/a

†† 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

†† Usual residential
address

Post town

Tinkers Hall Farm

Furneux Pelham

Postcode

SG9 0LJ

County / Region

Herts

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Smart Consultancy Ltd, PayShop Ltd,

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

25.1.07

* Voluntary details
† Directors only

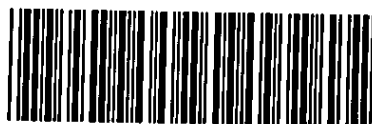
A director, secretary etc must sign the form below.

[Signature]

Date

22/6/07

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



A09 16/07/2007 99

COMPANIES HOUSE

A16 28/06/2007 270
COMPANIES HOUSE

A43 11/06/2007 286
COMPANIES HOUSE

ge

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

Form 10/03

MONDAY

THU

MO

Company Number 6039601

† Directors only

† Other directorships

Environmental Technology (Europe) Ltd, New Tec Garage Doors Ltd,

Holland and Welsh Nature Click Ltd, BioFresh Ltd

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company