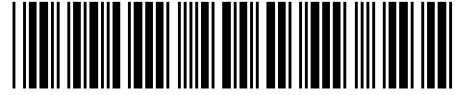




*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XDCNL1C7

*Company Name:* **GENEIUS LABORATORIES LIMITED**

*Company Number:* **06039601**

*Received for filing in Electronic Format on the:* **12/07/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **27/06/2008**

*Name:* **MR JONATHAN MILLS**

*Consented to Act:* **YES**

*Usual Residential Address:* **25 HOBART  
WHITLEY BAY  
TYNE AND WEAR  
UNITED KINGDOM  
NE26 3TA**

*Date of Birth:* **18/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

**LWSECRETARY LIMITED**

**LWDIRECTOR LIMITED**

**KMTHOMSONJRMILLS LIMITED**

**JONATHAN R MILLS LTD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/07/2008**

*Authenticated:* **Yes (E/W)**