



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XYRKWL9W

Company Name: **GENEIUS LABORATORIES LIMITED**

Company Number: **06039601**

Received for filing in Electronic Format on the: **29/06/2010**

New Appointment Details

Date of Appointment: **29/06/2010**

Name: **LWSECRETARY LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **19 HOBART
WHITLEY BAY
TYNE AND WEAR
ENGLAND
NE26 3TA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4282933**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.